

MAISONS D'I

DISSOLVED

France · 831717046

SUMMARY

MAISONS D'I is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 3 employees, has share capital of €50k. It has 2 directors / officers on record. Its 2019 accounts report equity of €65k, a profit of €9k. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831717046
KYBE ID	FR-831717046
Legal form	5710
Incorporated	2017-09-01
Status	dissolved
Share capital	€50k
Employees	3
Registered address	27 RUE DU GENERAL BARON FABRE, 56000 VANNES

RISK ASSESSMENT

40

/100

ELEVATED RISK

- Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.
- Clustered address

Address shared by 27 companies

+6
- Shared-director cluster

A director is shared across 4 companies

+7
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (HOLDING MAISONS D'I · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

+15
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-07

+12

OWNERSHIP & PEOPLE

JULINDA KOKONA Président du conseil d'administration

TURAN CACAN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation2024-02-07 · Greffe du Tribunal de Commerce de Vannes

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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