

BERFIN

DISSOLVED

France · 838090058

SUMMARY

BERFIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	838090058
KYBE ID	FR-838090058
Legal form	5499
Incorporated	2018-03-12
Dissolved	2022-02-15
Status	dissolved
Share capital	€1k
Registered address	59 RUE JEAN JAURES, 77440 LIZY-SUR-OURCQ

RISK ASSESSMENT

19

/100 **LOW 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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-09-28

OWNERSHIP & PEOPLE

MICHEL HASAN Varli Gérant

INSOLVENCY

Court-ordered liquidation **2022-02-14 · Greffe du Tribunal de Commerce de Meaux**

