

VARANIDA

DISSOLVED

France · 838335198

SUMMARY

VARANIDA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	838335198
KYBE ID	FR-838335198
Legal form	5710
Incorporated	2018-03-21
Status	dissolved
Share capital	€1k
Registered address	55 RUE DE LA VILLETTE, 69003 LYON

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-12-14

OWNERSHIP & PEOPLE

FAOUZI EL YAGOUBI Dirigeant

THOMAS JEAN SCHMIDER Dirigeant

ANJI ISMAIL Président de SAS

INSOLVENCY

Court-ordered liquidation	2022-09-08 · Greffe du Tribunal de Commerce de Lyon
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