

PERSHING XVII

DISSOLVED

France · 839690708

SUMMARY

PERSHING XVII 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 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	839690708
KYBE ID	FR-839690708
Legal form	5710
Incorporated	2018-05-18
Status	dissolved
Share capital	€1k
Registered address	3 BD PERSHING, 75017 PARIS

RISK ASSESSMENT

25

/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 25 companies

+6
- Shared-director cluster

A director is shared across 4 companies

+7
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-07-11

+12

OWNERSHIP & PEOPLE

NADIA Lamkharrat Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-09-17 · Greffe du Tribunal des Activités Economiques de Paris
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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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