

EL BARRIO

DISSOLVED

France · 840121651

SUMMARY

EL BARRIO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €200. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840121651
KYBE ID	FR-840121651
Legal form	5710
Incorporated	2018-06-07
Status	dissolved
Share capital	€200
Registered address	16 RUE DE SOULTZ, 68200 MULHOUSE

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EL BARRIO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-09-23

OWNERSHIP & PEOPLE

ICHEM HEOUAINE Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-02-08 · Greffe du Tribunal Judiciaire de Mulhouse

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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