

ADEL TAXI

DISSOLVED

France · 841644438

SUMMARY

ADEL TAXI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2023 accounts report equity of €18k, a profit of €2k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841644438
KYBE ID	FR-841644438
Legal form	5710
Incorporated	2018-08-10
Status	dissolved
Share capital	€500
Employees	1
Registered address	8 PL DES LIBERTES, 94380 BONNEUIL-SUR-MARNE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ADEL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABDELRAMAN ZEROUAL Président de SAS

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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