

EL KAHINA

DISSOLVED

France · 842463713

SUMMARY

EL KAHINA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	842463713
KYBE ID	FR-842463713
Legal form	5710
Incorporated	2018-09-28
Dissolved	2020-08-21
Status	dissolved
Share capital	€1k
Registered address	8 AV MONTAIGNE, 31830 PLAISANCE-DU-TOUCH

RISK ASSESSMENT

27 /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 registered address

+12

Address shared by 70 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EL KAHINA LTD · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MASSINISSA OUBOUZAR Président du conseil d'administration

NASSIM CHEMS EDDINE FEKAR Président du conseil d'administration

