

DAPHNE

DISSOLVED

France · 842473613

SUMMARY

DAPHNE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	842473613
KYBE ID	FR-842473613
Legal form	5710
Incorporated	2018-09-20
Dissolved	2022-06-16
Status	dissolved
Share capital	€100
Registered address	13 PL ALPHONSE FIQUET, 80000 AMIENS

RISK ASSESSMENT

42

/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 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-09-20

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

OFAC

DAPHNE matches **DAPHNE V** · IRAN-EO13902

Sanctions match

US_CSL

DAPHNE matches **DAPHNE V** · IRAN-EO13902

Sanctions match

CANADA

DAPHNE matches **DAPHNE I** · Russia

OWNERSHIP & PEOPLE

SIMON DENIS PHILIPPE AMBEZA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2022-09-16 · Greffe du Tribunal de Commerce d'Amiens**

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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