

AFRIKANASIA DISSOLVED

France · 843602699

SUMMARY

AFRIKANASIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. Its 2023 accounts report revenue of €12.5m, equity of €397k, a profit of €54k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	843602699
KYBE ID	FR-843602699
Legal form	5499
Incorporated	2018-11-06
Status	dissolved
Share capital	€50k
Employees	10
Registered address	114 QUAI DE BEZONS, 95100 ARGENTEUIL

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-09-29

OWNERSHIP & PEOPLE

SINGH KULWANT Gérant

INSOLVENCY

Court-ordered liquidation

2026-06-25 · Greffe du Tribunal de Commerce de Pontoise

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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