

LINK PARIS

DISSOLVED

France · 844545962

SUMMARY

LINK PARIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2023. It has share capital of €80k. It has 1 director / officer on record. Its 2022 accounts report revenue of €1.9m, equity of €545k, a profit of €108k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	844545962
KYBE ID	FR-844545962
Legal form	5710
Incorporated	2018-12-17
Dissolved	2023-08-09
Status	dissolved
Share capital	€80k
Registered address	AV DE L EUROPE, 94320 THIAIS

RISK ASSESSMENT

37 /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 27 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINK PARIS 10 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FELIPE Navio Garcia Président du conseil d'administration

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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