

EFESO MANAGEMENT 1

DISSOLVED

France · 844933366

SUMMARY

EFESO MANAGEMENT 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €15.9m. It has 1 director / officer on record. Its 2021 accounts report equity of €15.9m, a loss of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	844933366
KYBE ID	FR-844933366
Legal form	5710
Incorporated	2018-12-31
Dissolved	2024-07-18
Status	dissolved
Share capital	€15.9m
Registered address	117 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

43_{/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 51 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EFESO MANAGEMENT 2 · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANGELO Lecchi 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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