

## FAFIN

DISSOLVED

France · 848439741

## SUMMARY

FAFIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2022 accounts report equity of €18k. A court ordered its judicial liquidation in 2026.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 848439741                      |
| KYBE ID            | FR-848439741                   |
| Legal form         | 5499                           |
| Incorporated       | 2019-02-21                     |
| Status             | dissolved                      |
| Share capital      | €8k                            |
| Employees          | 6                              |
| Registered address | 1 RUE SAINT-MICHEL, 14000 CAEN |

## RISK ASSESSMENT

28/100 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 22 companies — business-splitting (дробление) pattern

## Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-03-04

## OWNERSHIP &amp; PEOPLE

MAGALI BERNARD Président

REGIS BERNARD FAFIN Président

|                           |                                                     |
|---------------------------|-----------------------------------------------------|
| Court-ordered liquidation | 2026-03-04 · Greffe du Tribunal de Commerce de Caen |
|---------------------------|-----------------------------------------------------|

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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