

AU PETIT CAFE

DISSOLVED

France · 850071184

SUMMARY

AU PETIT CAFE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	850071184
KYBE ID	FR-850071184
Legal form	5499
Incorporated	2019-04-15
Dissolved	2024-01-16
Status	dissolved
Share capital	€1k
Registered address	155 BD DE LA MADELEINE, 06000 NICE

RISK ASSESSMENT

45

/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

Address shared by 37 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

Phoenix predecessor

Shares a director with a failed, near-identically-named company (LE PETIT CAFE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-27

+12

OWNERSHIP & PEOPLE

FRANCK RANIERI Gérant

FRANCK THIERRY RANIERI Gérant

INSOLVENCY

Court-ordered liquidation 2024-01-16 · Greffe du Tribunal de Commerce de Nice

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.
© KYBE · Generated 2026-09-03 · www.kybe.io