

FORTUNEE

DISSOLVED

France · 853160505

SUMMARY

FORTUNEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	853160505
KYBE ID	FR-853160505
Legal form	5499
Incorporated	2019-08-22
Dissolved	2025-01-16
Status	dissolved
Share capital	€1k
Registered address	93 AV DE GENEVE, 01220 DIVONNE-LES-BAINS

RISK ASSESSMENT

12/100 LOW 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-07-03

SCREENING

Sanctions match

OFAC

FORTUNEE matches FORTUNE · IRAN

OWNERSHIP & PEOPLE

JORDAN JACQUES YANKEL BENHAMOU Gérant

INSOLVENCY

Court-ordered liquidation	2025-01-15 · Greffe du Tribunal de Commerce de Bourg-en-Bresse
---------------------------	--

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 2026-09-05 · www.kybe.io