

CASH ANGEL

DISSOLVED

France · 880334131

SUMMARY

CASH ANGEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	880334131
KYBE ID	FR-880334131
Legal form	5710
Incorporated	2020-01-07
Status	dissolved
Share capital	€100k
Registered address	455 PRO DES ANGLAIS, PORTE DE L'ARENAS HALL C, 06000 NICE

RISK ASSESSMENT

39

/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 73 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CASH ANGEL EDUCATION · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-07-21

OWNERSHIP & PEOPLE

CORINNE FATIMA ANTAO Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-11-28 · 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.

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