

# SOKHNA

DISSOLVED

France · 890055080

## SUMMARY

SOKHNA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. It has share capital of €100k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 890055080                               |
| KYBE ID            | FR-890055080                            |
| Legal form         | 5710                                    |
| Incorporated       | 2020-10-16                              |
| Dissolved          | 2023-06-13                              |
| Status             | dissolved                               |
| Share capital      | €100k                                   |
| Registered address | 7 RUE WINSTON CHURCHILL, 33700 MERIGNAC |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (MAMAN SOKHNA · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

OUSMANE FALL Administrateur

