

EBM 8

ACTIVE

France · 900201054

SUMMARY

EBM 8 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €100. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	900201054
KYBE ID	FR-900201054
Legal form	5710
Incorporated	2021-06-09
Status	active
Share capital	€100
Employees	1
Registered address	44 RUE DE L'EMANCIPATION, 93700 DRANCY

RISK ASSESSMENT

34

/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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-07-09

OWNERSHIP & PEOPLE

SOFYAN KHADRI Directeur général délégué

HANANE AZZAOUÏ Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2026-07-09 · Greffe du Tribunal des Activités Economiques de Nanterre
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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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