

NAKA

DISSOLVED

France · 912369113

SUMMARY

NAKA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It reports 10 employees, has share capital of €7k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 549 companies.

IDENTITY

Jurisdiction	France
Registration no.	912369113
KYBE ID	FR-912369113
Legal form	5710
Incorporated	2022-04-11
Dissolved	2024-03-15
Status	dissolved
Share capital	€7k
Employees	10
Registered address	26 RUE DAMREMONT, 75018 PARIS

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.

Mass-registration address

Registered address shared by 549 companies — letterbox / formation-agent

+22

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-15

+12

OWNERSHIP & PEOPLE

JOACHIM Kionzo Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-06-10 · Greffe du Tribunal des Activités Economiques de Paris
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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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