

IMRAN ETANCHEITE

DISSOLVED

France · 913526117

SUMMARY

IMRAN ETANCHEITE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €9k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	913526117
KYBE ID	FR-913526117
Legal form	5710
Incorporated	2022-05-13
Status	dissolved
Share capital	€5k
Employees	1
Registered address	153 RTE de Bondy, 93600 Aulnay-sous-Bois

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

LAKHDAR NEQROUZ Président de SAS

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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