

EZEE FIBRE

DISSOLVED

France · 917538613

SUMMARY

EZEE FIBRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It is in the 0-employee size band, has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	917538613
KYBE ID	FR-917538613
Legal form	5710
Incorporated	2022-07-18
Status	dissolved
Share capital	€5k
Registered address	5 RUE DU PDT GEORGES POMPIDOU, 93440 DUGNY

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

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-10

+12

OWNERSHIP & PEOPLE

HADAMA SOW Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2024-12-10 · Greffe du Tribunal de Commerce de Bobigny

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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