

SASU WAJDI ABICHOU

DISSOLVED

France · 918256561

SUMMARY

SASU WAJDI ABICHOU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	918256561
KYBE ID	FR-918256561
Legal form	5710
Incorporated	2022-08-09
Status	dissolved
Share capital	€500
Registered address	8 AV SAINTE THERESE, 14100 LISIEUX

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SASU WAJDI · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-26

OWNERSHIP & PEOPLE

WAJDI ABICHOU Président de SAS

INSOLVENCY

Court-ordered liquidation

2026-07-22 · Greffe du Tribunal de Commerce de Lisieux

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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