

BOULANGERIE MADINA DISSOLVED

France · 919086645

SUMMARY

BOULANGERIE MADINA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	919086645
KYBE ID	FR-919086645
Legal form	5710
Incorporated	2022-09-09
Status	dissolved
Share capital	€1k
Employees	3
Registered address	163 RUE DE LA REPUBLIQUE, 93230 ROMAINVILLE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BOULANGERIE KHICHK · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRAHIM KHAMCHANE Président du conseil d'administration

