

PARADISE

DISSOLVED

France · 920150521

SUMMARY

PARADISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It is in the 0-employee size band, has share capital of €1k. 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.	920150521
KYBE ID	FR-920150521
Legal form	5710
Incorporated	2022-10-18
Status	dissolved
Share capital	€1k
Registered address	12 BD DE STRASBOURG, 02200 SOISSONS

RISK ASSESSMENT

43/100

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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE PARADIS · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-01-22

OWNERSHIP & PEOPLE

MOHAMMED BENSLIMANE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2026-01-22 · Greffe du Tribunal de Commerce de Soissons
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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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