

CHEZ IRFAN

DISSOLVED

France · 921001574

SUMMARY

CHEZ IRFAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report revenue of €210k, equity of €84k, a profit of €34k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	921001574
KYBE ID	FR-921001574
Legal form	5710
Incorporated	2022-11-09
Status	dissolved
Share capital	€2k
Employees	1
Registered address	47 RUE RASPAIL, 93100 MONTREUIL

RISK ASSESSMENT

21

/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.

Clustered address

Address shared by 20 companies

+6

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CHEZ IRFAN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

IRFAN KUCUK Président de SAS

