

LISTO II

DISSOLVED

France · 921242905

SUMMARY

LISTO II is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €5k. 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.	921242905
KYBE ID	FR-921242905
Legal form	5499
Incorporated	2022-11-09
Status	dissolved
Share capital	€5k
Employees	1
Registered address	180 RUE SAINT-JEAN, 14000 CAEN

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LISTO · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-02-12

OWNERSHIP & PEOPLE

FABIO SEDAS-NUNES Gérant

INSOLVENCY

Court-ordered liquidation

2026-04-09 · Greffe du Tribunal de Commerce de Caen

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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