

EBM 15

DISSOLVED

France · 930940010

SUMMARY

EBM 15 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025. It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	930940010
KYBE ID	FR-930940010
Legal form	5710
Incorporated	2024-07-12
Dissolved	2025-10-08
Status	dissolved
Share capital	€100
Registered address	44 RUE de l'Emancipation, 93700 DRANCY

RISK ASSESSMENT

37

/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.
- Clustered address

Address shared by 22 companies

+6
- Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (EBM 1 · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

SOFYAN KHADRI Directeur général délégué

HANANE AZZAOU Président du conseil d'administration

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.

© KYBE · Generated 2026-08-14 · www.kybe.io