

SHEVCHENKOM

ACTIVE

France · 977932292

SUMMARY

SHEVCHENKOM is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report revenue of €23k, equity of €16k, a profit of €2k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	977932292
KYBE ID	FR-977932292
Legal form	5499
Incorporated	2023-08-09
Status	active
Share capital	€2k
Registered address	17 CITE de Trévis, 75009 Paris

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Milana SHEVCHENKO Président