

NOS MENUISERIES

DISSOLVED

France · 821181666

SUMMARY

NOS MENUISERIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821181666
KYBE ID	FR-821181666
Legal form	5499
Incorporated	2016-06-27
Dissolved	2022-12-19
Status	dissolved
Share capital	€1k
Registered address	2 T QUAI DES CANOTIERS, 59200 TOURCOING

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE NOUVELLE NOS MENUISERIES · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-04-25

OWNERSHIP & PEOPLE

TAHAR OUALI Président

INSOLVENCY

Court-ordered liquidation

2022-12-16 · Greffe du Tribunal de Commerce de Lille Métropole

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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