

FAROUK BRAHMI

DISSOLVED

France · 330679721

SUMMARY

FAROUK BRAHMI is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015. It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	330679721
KYBE ID	FR-330679721
Incorporated	2009-07-17
Dissolved	2015-12-14
Status	dissolved
Registered address	54 RUE NOTRE-DAME, 42420 LORETTE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-03-06 · TRIBUNAL DE COMMERCE DE SAINT-ÉTIENNE
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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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