

M'HAMED IMELHAINE

DISSOLVED

France · 350206496

SUMMARY

M'HAMED IMELHAINE is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2017. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	350206496
KYBE ID	FR-350206496
Incorporated	2008-07-28
Dissolved	2017-04-05
Status	dissolved
Registered address	3 PL DU VAL D'ARAN, 31770 COLOMIERS

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-17

INSOLVENCY

Court-ordered liquidation	2017-01-12 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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