

# ABDELLAH EL FAHIRI

DISSOLVED

France · 393824321

## SUMMARY

ABDELLAH EL FAHIRI is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2007. It has been subject to closure of insolvency proceedings in 2013.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 393824321                                 |
| KYBE ID            | FR-393824321                              |
| Incorporated       | 2006-08-30                                |
| Dissolved          | 2007-02-08                                |
| Status             | dissolved                                 |
| Registered address | 3 IMP DU CRET DE ROC, 42000 SAINT-ETIENNE |

## RISK ASSESSMENT

**16**/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) — cloture

### Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## INSOLVENCY

|                        |                                                    |
|------------------------|----------------------------------------------------|
| Insolvency proceedings | 2013-01-16 · TRIBUNAL DE COMMERCE DE SAINT-ÉTIENNE |
|------------------------|----------------------------------------------------|

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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