

TAK **DISSOLVED**

France · 395307085

SUMMARY

TAK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €76k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	395307085
KYBE ID	FR-395307085
Legal form	6540
Incorporated	1994-06-09
Status	dissolved
Share capital	€76k
Registered address	5 RUE LEON BIOT, 33700 MERIGNAC

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

OWNERSHIP & PEOPLE

MONSIEUR BENZERDJEB TEWIFIK Gérant

INSOLVENCY

Insolvency proceedings	2022-02-16 · Greffe du Tribunal de Commerce de Bordeaux
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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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