

AUX CISEAUX D'OR SARL DISSOLVED

France · 412856460

SUMMARY

AUX CISEAUX D'OR SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	412856460
KYBE ID	FR-412856460
Legal form	5499
Incorporated	1997-07-08
Status	dissolved
Share capital	€8k
Registered address	3 CRS LIEUTAUD, 13006 MARSEILLE 6

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RAOUF MOUALHI Président

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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