

L'ETOILE DU MAGHREB

DISSOLVED

France · 413259052

SUMMARY

L'ETOILE DU MAGHREB is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	413259052
KYBE ID	FR-413259052
Legal form	5499
Incorporated	1997-08-05
Dissolved	2022-05-24
Status	dissolved
Share capital	€8k
Registered address	83 RUE MEDERIC, 92250 LA GARENNE-COLOMBES

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.

Shared registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

KHADRA AYADI 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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