

ARGANIA

DISSOLVED

France · 413423617

SUMMARY

ARGANIA 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 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	413423617
KYBE ID	FR-413423617
Legal form	5499
Incorporated	1997-08-26
Status	dissolved
Share capital	€8k
Registered address	8 AV SIMON BOLIVAR, CHEZ FRANCK CHAUVEAU, 75019 PARIS

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-27

OWNERSHIP & PEOPLE

FATIME Yassine Gérant

NELLY Chauveau Gérant

INSOLVENCY

Court-ordered liquidation	2026-04-08 · Greffe du Tribunal des Activités Economiques de Paris
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