

AMARIA GHOUTI

DISSOLVED

France · 414615708

SUMMARY

AMARIA GHOUTI is a dissolved company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2012. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	414615708
KYBE ID	FR-414615708
Incorporated	1997-12-02
Dissolved	2012-06-13
Status	dissolved
Registered address	48 B RUE GABRIEL MOUILLERON, 54000 NANCY

RISK ASSESSMENT

24_{/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 51 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-09

INSOLVENCY

Court-ordered liquidation	2023-02-07 · Greffe du Tribunal de Commerce de Nancy
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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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