

YOUSSEF LAMHARZI

DISSOLVED

France · 417894136

SUMMARY

YOUSSEF LAMHARZI is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2003. It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	417894136
KYBE ID	FR-417894136
Incorporated	2003-03-15
Dissolved	2003-03-15
Status	dissolved
Registered address	3 RUE DU HAUT DE LA NOUE, 92390 VILLENEUVE-LA-GARENNE

RISK ASSESSMENT

16_{/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, cloture

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Insolvency proceedings	2014-09-24 · TRIBUNAL DE COMMERCE DE NANTERRE
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