

AICHA HRAKI

DISSOLVED

France · 419282462

SUMMARY

AICHA HRAKI is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2011. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	419282462
KYBE ID	FR-419282462
Incorporated	2004-10-21
Dissolved	2011-03-09
Status	dissolved
Registered address	29 RTE DES LOUBES, 83400 HYERES

RISK ASSESSMENT

8/100 **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) — cloture

INSOLVENCY

Insolvency proceedings	2013-11-07 · TRIBUNAL DE COMMERCE DE TOULON
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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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