

KASSIM EL OUARTASSI

ACTIVE

France · 431971167

SUMMARY

KASSIM EL OUARTASSI is an active company registered in France, incorporated in 2000 (about 26 years ago). A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	431971167
KYBE ID	FR-431971167
Incorporated	2000-06-15
Status	active
Registered address	6 RUE HYACINTHE CAMPIGLIA, 20000 AJACCIO

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-05-27

INSOLVENCY

Court-ordered liquidation	2018-07-23 · TRIBUNAL DE COMMERCE D'AJACCIO
---------------------------	---

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.

© KYBE · Generated 2026-09-08 · www.kybe.io