

FATNA OUARIT

DISSOLVED

France · 434816021

SUMMARY

FATNA OUARIT is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2005. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	434816021
KYBE ID	FR-434816021
Incorporated	2001-02-01
Dissolved	2005-12-19
Status	dissolved
Registered address	32 RUE DE LA KLEBSAU, 67100 STRASBOURG

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 24 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings **2013-10-14 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG**

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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