

MOHAMED HANNOUCH

DISSOLVED

France · 442351565

SUMMARY

MOHAMED HANNOUCH is a dissolved company registered in France, incorporated in 2002 (about 24 years ago). A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	442351565
KYBE ID	FR-442351565
Incorporated	2002-06-14
Status	dissolved
Registered address	8 IMP DE L'ARAMON, 34450 VIAS

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 2023-02-01

INSOLVENCY

Court-ordered liquidation	2025-05-21 · Greffe du Tribunal de Commerce de Béziers
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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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