

ABDALLAH BADAoui

DISSOLVED

France · 478009848

SUMMARY

ABDALLAH BADAoui is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2005. It has been subject to closure of insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	478009848
KYBE ID	FR-478009848
Incorporated	2004-07-01
Dissolved	2005-11-10
Status	dissolved
Registered address	1 B AV HENRI BARBUSSE, 93220 GAGNY

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	2022-05-11 · Greffe du Tribunal de Commerce de Bobigny
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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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