

LE FARES

DISSOLVED

France · 478588841

SUMMARY

LE FARES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	478588841
KYBE ID	FR-478588841
Legal form	5499
Incorporated	2004-09-24
Dissolved	2022-04-08
Status	dissolved
Share capital	€8k
Registered address	146 RUE DES GRAVIERES, 33310 LORMONT

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

MALIKA DJELLIL Liquidateur

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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