

ABATTOIR DE VOLAILLES HALLAL DISSOLVED

France · 479230583

SUMMARY

ABATTOIR DE VOLAILLES HALLAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2016. It has share capital of €100. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	479230583
KYBE ID	FR-479230583
Legal form	5499
Incorporated	2004-10-26
Dissolved	2016-05-04
Status	dissolved
Share capital	€100
Registered address	22 RUE HONORE OURSEL, 94290 VILLENEUVE-LE-ROI

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 83 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-25

OWNERSHIP & PEOPLE

SAADI ELOUARZAOUİ Président

SAAID ELOUARZAOUİ Président

INSOLVENCY

Court-ordered liquidation

2016-05-11 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL

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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