

LE MAGNIFIK

DISSOLVED

France · 481608024

SUMMARY

LE MAGNIFIK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	481608024
KYBE ID	FR-481608024
Legal form	5499
Incorporated	2005-04-06
Status	dissolved
Share capital	€8k
Registered address	59 RUE DE BELLEVILLE, 75019 PARIS

RISK ASSESSMENT

25

/100 **ELEVATED 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

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-09-03

+12

OWNERSHIP & PEOPLE

RAOUF KHEDHRI Président

INSOLVENCY

Court-ordered liquidation

2017-04-26 · TRIBUNAL DE COMMERCE DE PARIS

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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