

THIERRY TAREQ BAKHTIARI

DISSOLVED

France · 481636413

SUMMARY

THIERRY TAREQ BAKHTIARI is a dissolved company registered in France, incorporated in 2005 (about 21 years ago). A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	481636413
KYBE ID	FR-481636413
Incorporated	2005-04-25
Status	dissolved
Registered address	65 RUE LEON BOYER, 37000 TOURS

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 2025-07-22

INSOLVENCY

Court-ordered liquidation	2026-01-27 · Greffe du Tribunal de Commerce de Tours
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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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