

RESTAURANT DU PARC

DISSOLVED

France · 483775854

SUMMARY

RESTAURANT DU PARC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €108k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	483775854
KYBE ID	FR-483775854
Legal form	5499
Incorporated	2005-08-22
Dissolved	2023-02-22
Status	dissolved
Share capital	€5k
Registered address	5 AV DU PARC, 78590 NOISY-LE-ROI

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MOHAMED HABCHY matches **HABO, Muhammed** · aka

Sanctions match

OFAC

MOHAMED HABCHY matches **HABU, Muhammad** · aka

OWNERSHIP & PEOPLE

MOHAMED HABCHY Liquidateur

