

FARIDA DJELASSI

DISSOLVED

France · 490374261

SUMMARY

FARIDA DJELASSI is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2017. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	490374261
KYBE ID	FR-490374261
Incorporated	2006-07-01
Dissolved	2017-01-05
Status	dissolved
Registered address	16 BD JEAN JAURES, 06300 NICE

RISK ASSESSMENT

18_{/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 24 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-23

INSOLVENCY

Court-ordered liquidation	2019-03-26 · TRIBUNAL DE COMMERCE DE NICE
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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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