

LARAKI

ACTIVE

France · 492711759

SUMMARY

LARAKI is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	492711759
KYBE ID	FR-492711759
Legal form	5499
Incorporated	2006-10-01
Status	active
Registered address	43 BD VOLTAIRE, 92600 ASNIERES-SUR-SEINE

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 20 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-04-10

INSOLVENCY

Court-ordered liquidation	2015-04-15 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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