

FETHI DJAMAI

ACTIVE

France · 499398261

SUMMARY

FETHI DJAMAI is an active company registered in France, incorporated in 2007 (about 19 years ago). A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	499398261
KYBE ID	FR-499398261
Incorporated	2007-08-07
Status	active
Registered address	22 RUE DES ALLEMANDS, 57000 METZ

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 2020-07-15

INSOLVENCY

Court-ordered liquidation	2021-11-25 · Greffe du Tribunal Judiciaire de Metz
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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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