

SAMIR SALEMI

ACTIVE

France · 502502842

SUMMARY

SAMIR SALEMI is an active company registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	502502842
KYBE ID	FR-502502842
Incorporated	2008-08-01
Status	active
Registered address	45 RUE DE LA RESISTANCE, 82000 MONTAUBAN

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 2019-10-22

INSOLVENCY

Court-ordered liquidation	2022-03-01 · Greffe du Tribunal de Commerce de Montauban
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