

TOUFIK EL ATTAFI

DISSOLVED

France · 509589842

SUMMARY

TOUFIK EL ATTAFI is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2010. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	509589842
KYBE ID	FR-509589842
Incorporated	2008-12-30
Dissolved	2010-03-10
Status	dissolved
Registered address	363 RUE DE PARIS, 71000 MACON

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-09-27 · TRIBUNAL DE COMMERCE DE MÂCON
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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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