

MOUSSA FENNOUH

DISSOLVED

France · 510863731

SUMMARY

MOUSSA FENNOUH is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	510863731
KYBE ID	FR-510863731
Incorporated	2011-06-01
Dissolved	2012-05-03
Status	dissolved
Registered address	3 RUE DU DAUPHINE, 13015 MARSEILLE

RISK ASSESSMENT

20_{/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 2016-01-07

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Court-ordered liquidation	2016-06-13 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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