

# LE TOUAREG

DISSOLVED

France · 511492886

## SUMMARY

LE TOUAREG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €200. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 511492886                         |
| KYBE ID            | FR-511492886                      |
| Legal form         | 5499                              |
| Incorporated       | 2009-03-31                        |
| Dissolved          | 2021-10-29                        |
| Status             | dissolved                         |
| Share capital      | €200                              |
| Registered address | 96 RUE SAINT-NICOLAS, 54000 NANCY |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2019-07-30

## OWNERSHIP & PEOPLE

MAHMOUD SOURI Président

## INSOLVENCY

Court-ordered liquidation **2021-09-28 · TRIBUNAL DE COMMERCE DE NANCY**

