

NORDINE OURIAGHLI

DISSOLVED

France · 511678849

SUMMARY

NORDINE OURIAGHLI is a dissolved company registered in France, incorporated in 2009 (about 17 years ago). A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	511678849
KYBE ID	FR-511678849
Incorporated	2009-01-01
Status	dissolved
Registered address	4 RUE EDGAR QUINET, 38000 GRENOBLE

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 2018-04-03

INSOLVENCY

Court-ordered liquidation	2018-10-16 · TRIBUNAL DE COMMERCE DE GRENOBLE
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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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