

FARID MELLAC

DISSOLVED

France · 512688268

SUMMARY

FARID MELLAC is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2012. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	512688268
KYBE ID	FR-512688268
Incorporated	2009-05-29
Dissolved	2012-09-14
Status	dissolved
Registered address	4 PL JEAN MOULIN, 01750 SAINT-LAURENT-SUR-SAONE

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	2013-10-25 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE
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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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