

AHMED EL HMIOUI

DISSOLVED

France · 513714279

SUMMARY

AHMED EL HMIOUI is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	513714279
KYBE ID	FR-513714279
Incorporated	2009-07-16
Dissolved	2011-08-10
Status	dissolved
Registered address	2 RUE DU FAUBOURG STE ANNE, 13660 ORGON

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	2013-09-13 · TRIBUNAL DE COMMERCE DE TARASCON-SUR-RHÔNE
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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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