

MILLE ET UN VOYAGES ACTIVE

France · 517960688

SUMMARY

MILLE ET UN VOYAGES is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €75k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	517960688
KYBE ID	FR-517960688
Legal form	5499
Incorporated	2009-11-13
Status	active
Share capital	€75k
Registered address	47 AV MATHURIN MOREAU, 75019 PARIS

RISK ASSESSMENT

25

/100 ELEVATED 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.

Clustered address

Address shared by 42 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-04

+12

OWNERSHIP & PEOPLE

KADDA MAROUF Gérant

INSOLVENCY

Court-ordered liquidation

2018-08-28 · TRIBUNAL DE COMMERCE DE PARIS

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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