

LES HALLES DE STAINS

DISSOLVED

France · 518078282

SUMMARY

LES HALLES DE STAINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	518078282
KYBE ID	FR-518078282
Legal form	5499
Incorporated	2009-11-10
Status	dissolved
Share capital	€8k
Registered address	140 AV DE STALINGRAD, 93240 STAINS

RISK ASSESSMENT

34_{/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

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-21

OWNERSHIP & PEOPLE

AHMED AFZAL Gérant

INSOLVENCY

Court-ordered liquidation

2015-09-18 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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