

MOHAMMED AZOUGAGH

DISSOLVED

France · 518745666

SUMMARY

MOHAMMED AZOUGAGH is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	518745666
KYBE ID	FR-518745666
Incorporated	2010-01-03
Dissolved	2015-04-30
Status	dissolved
Registered address	24 RUE WILLIAM DUDLEY, 37250 MONTBAZON

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 2015-12-29

INSOLVENCY

Court-ordered liquidation	2016-11-22 · TRIBUNAL DE COMMERCE DE TOURS
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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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