

SAS ARGANA

DISSOLVED

France · 519143887

SUMMARY

SAS ARGANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	519143887
KYBE ID	FR-519143887
Legal form	5710
Incorporated	2010-01-19
Status	dissolved
Share capital	€1k
Registered address	28 RUE DU COLONEL MERLIN, 54400 LONGWY

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 2019-10-03

OWNERSHIP & PEOPLE

YOUSSEF IGRI Président de SAS

INSOLVENCY

Court-ordered liquidation **2023-07-06 · Greffe du Tribunal de Commerce de Briey**

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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