

BARHTI AMRAOUI

DISSOLVED

France · 519992994

SUMMARY

BARHTI AMRAOUI is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012. A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	519992994
KYBE ID	FR-519992994
Incorporated	2011-07-07
Dissolved	2012-06-06
Status	dissolved
Registered address	86 BD EUGENE REGUILLON, 69100 VILLEURBANNE

RISK ASSESSMENT

20_{/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 2013-02-20

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Court-ordered liquidation	2013-12-17 · TRIBUNAL DE COMMERCE DE LYON
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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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