

OUFKIR

DISSOLVED

France · 521811117

SUMMARY

OUFKIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	521811117
KYBE ID	FR-521811117
Legal form	5499
Incorporated	2010-04-16
Dissolved	2017-06-30
Status	dissolved
Share capital	€100
Registered address	22 RUE DE LA SAMARITAINE, 30000 NIMES

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OUFKIR · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED OUFKIR Gérant

