

MOHAMED GHARBI

ACTIVE

France · 522208917

SUMMARY

MOHAMED GHARBI is an active company registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	522208917
KYBE ID	FR-522208917
Incorporated	2010-06-01
Status	active
Registered address	54 RUE DES BAS ROGERS, 92800 PUTEAUX

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 2017-10-27

INSOLVENCY

Court-ordered liquidation	2017-10-27 · TRIBUNAL DE GRANDE INSTANCE DE NANTERRE
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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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