

TRANSPORTS MAOUDA ACTIVE

France · 529076614

SUMMARY

TRANSPORTS MAOUDA is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	529076614
KYBE ID	FR-529076614
Legal form	5499
Incorporated	2011-01-02
Status	active
Registered address	2 BD IRENE JOLIOT CURIE, 69200 VENISSIEUX

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 2014-01-29

INSOLVENCY

Court-ordered liquidation	2016-01-06 · 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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