

FBA MACONNERIE

DISSOLVED

France · 529294761

SUMMARY

FBA MACONNERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	529294761
KYBE ID	FR-529294761
Legal form	5499
Incorporated	2011-02-10
Status	dissolved
Registered address	36 RUE DE LA CITE DE L'ABBE PIERRE, 69800 SAINT-PRIEST

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 2016-03-24

OWNERSHIP & PEOPLE

MOHAMED OULGHACHI Gérant

INSOLVENCY

Court-ordered liquidation	2016-09-29 · 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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