

LOUBNA OUAAFFI

DISSOLVED

France · 534190830

SUMMARY

LOUBNA OUAAFFI is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2011. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	534190830
KYBE ID	FR-534190830
Incorporated	2011-08-19
Dissolved	2011-12-31
Status	dissolved
Registered address	55 RUE VOLTAIRE, 82000 MONTAUBAN

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 20 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-18

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Court-ordered liquidation	2014-09-23 · TRIBUNAL DE COMMERCE DE MONTAUBAN
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