

ZOUHAIR ILOU

ACTIVE

France · 537757395

SUMMARY

ZOUHAIR ILOU is an active company registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	537757395
KYBE ID	FR-537757395
Incorporated	2011-11-01
Status	active
Registered address	2 BD DE LATTRE DE TASSIGNY, 08200 SEDAN

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 2020-10-30

INSOLVENCY

Court-ordered liquidation	2024-10-10 · Greffe du Tribunal de Commerce de Sedan
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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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