

SARL DISCOUNT HALAL

DISSOLVED

France · 538141060

SUMMARY

SARL DISCOUNT HALAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	538141060
KYBE ID	FR-538141060
Legal form	5499
Incorporated	2011-11-25
Status	dissolved
Share capital	€8k
Registered address	152 RUE NICOLAS-LOUIS VAUQUELIN, 31100 TOULOUSE

RISK ASSESSMENT

25_{/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-17

+12

OWNERSHIP & PEOPLE

SAMIRA CHANNINE Gérant

INSOLVENCY

Court-ordered liquidation

2019-01-11 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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