

# IS CARS

DISSOLVED

France · 538625021

## SUMMARY

IS CARS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 538625021                        |
| KYBE ID            | FR-538625021                     |
| Legal form         | 5499                             |
| Incorporated       | 2011-12-21                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 211 RUE DE LANNOY, 59100 ROUBAIX |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2017-03-13

## OWNERSHIP & PEOPLE

MOHAMED KHABZAOUI Président

## INSOLVENCY

Court-ordered liquidation **2017-09-26 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE**

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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