

BUBRY TAXIS

DISSOLVED

France · 662021161

SUMMARY

BUBRY TAXIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1966 (about 60 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	662021161
KYBE ID	FR-662021161
Legal form	5499
Incorporated	1966-05-03
Dissolved	2020-11-05
Status	dissolved
Share capital	€8k
Registered address	2 RUE PARMENTIER, 92700 COLOMBES

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 2017-03-30

SCREENING

Sanctions match

OFAC

MOHAMED HARIAT matches **HARIS, Muhammad** · aka

Sanctions match

TW_MOI

MOHAMED HARIAT matches **HARIRI, Muhammad**

OWNERSHIP & PEOPLE

MOHAMED HARIAT Gérant

INSOLVENCY

Court-ordered liquidation

2020-11-05 · TRIBUNAL DE COMMERCE DE NANTERRE

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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