

MOSTFA NA3NA3

DISSOLVED

France · 751459645

SUMMARY

MOSTFA NA3NA3 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	751459645
KYBE ID	FR-751459645
Legal form	5499
Incorporated	2012-05-11
Status	dissolved
Share capital	€100
Registered address	5 IMP FRAYSSE, 92230 GENNEVILLIERS

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-10

OWNERSHIP & PEOPLE

MOSTAFA SALMI Président

INSOLVENCY

Court-ordered liquidation **2020-07-13 · TRIBUNAL DE COMMERCE DE NANTERRE**

