

SARL TIZGUI

DISSOLVED

France · 754006831

SUMMARY

SARL TIZGUI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	754006831
KYBE ID	FR-754006831
Legal form	5499
Incorporated	2012-09-27
Status	dissolved
Share capital	€2k
Registered address	34 RUE LLUCIA, 66000 PERPIGNAN

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 2018-12-05

OWNERSHIP & PEOPLE

AHMED ID LGHAZI Gérant

INSOLVENCY

Court-ordered liquidation **2020-06-24 · TRIBUNAL DE COMMERCE DE PERPIGNAN**

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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