

SOC ERNA TAXIS

DISSOLVED

France · 784378432

SUMMARY

SOC ERNA TAXIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	784378432
KYBE ID	FR-784378432
Legal form	5499
Incorporated	1991-06-18
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 2018-06-28

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

MOHAMED HARIATE Président

INSOLVENCY

Court-ordered liquidation	2021-05-20 · TRIBUNAL DE COMMERCE DE NANTERRE
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