

ABDELAZIZ KACHIT

ACTIVE

France · 790571574

SUMMARY

ABDELAZIZ KACHIT is an active company registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	790571574
KYBE ID	FR-790571574
Incorporated	2012-12-05
Status	active
Registered address	17 AV NIEL, 75017 PARIS

RISK ASSESSMENT

24

_{/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 registered address

+12

Address shared by 52 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-16

INSOLVENCY

Court-ordered liquidation	2024-06-06 · Greffe du Tribunal Judiciaire de Paris
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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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