

TWIX BIZNESS MALIK DISSOLVED

France · 791450430

SUMMARY

TWIX BIZNESS MALIK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €107k, equity of €40k, a loss of €1k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	791450430
KYBE ID	FR-791450430
Legal form	5499
Incorporated	2013-02-27
Status	dissolved
Share capital	€1k
Registered address	24 RUE DE LA REPUBLIQUE, 31300 TOULOUSE

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 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-09

OWNERSHIP & PEOPLE

MALIK DIALLO Président

INSOLVENCY

Court-ordered liquidation 2024-09-09 · Greffe du Tribunal de Commerce de Toulouse

