

L'ARGANIER

DISSOLVED

France · 793928862

SUMMARY

L'ARGANIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2020. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	793928862
KYBE ID	FR-793928862
Legal form	5499
Incorporated	2013-06-28
Dissolved	2020-09-10
Status	dissolved
Share capital	€10k
Registered address	PL DE VERDUN, 66000 PERPIGNAN

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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-07-20

OWNERSHIP & PEOPLE

ZINE EL ABIDINE KHARBOUCH Président

INSOLVENCY

Court-ordered liquidation 2024-06-26 · Greffe du Tribunal de Commerce de Perpignan

