

MAXI PIZZA

DISSOLVED

France · 794419085

SUMMARY

MAXI PIZZA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	794419085
KYBE ID	FR-794419085
Legal form	5710
Incorporated	2013-08-02
Status	dissolved
Share capital	€1k
Registered address	14 RUE DE LA GARE, 78300 POISSY

RISK ASSESSMENT

25

/100 **ELEVATED 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.

Clustered address

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-12

+12

OWNERSHIP & PEOPLE

RACHID AIT LAHCEN Administrateur

INSOLVENCY

Court-ordered liquidation

2020-06-25 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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