

JULIEN GILLES ANDRE REGRAGUI

DISSOLVED

France · 797765708

SUMMARY

JULIEN GILLES ANDRE REGRAGUI is a dissolved company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2019. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	797765708
KYBE ID	FR-797765708
Incorporated	2013-10-15
Dissolved	2019-03-27
Status	dissolved
Registered address	2 RUE SEGUIN, 69002 LYON

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 2018-03-28

INSOLVENCY

Court-ordered liquidation	2019-03-27 · TRIBUNAL DE COMMERCE DE LYON
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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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