

# LAKHDAR

DISSOLVED

France · 798015426

## SUMMARY

LAKHDAR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 798015426                              |
| KYBE ID            | FR-798015426                           |
| Legal form         | 5499                                   |
| Incorporated       | 2013-10-21                             |
| Status             | dissolved                              |
| Share capital      | €10k                                   |
| Registered address | 5 RUE VAN GOGH, 91600 SAVIGNY-SUR-ORGE |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2017-08-28

## OWNERSHIP & PEOPLE

CHOKRI BEN MOHAMED MARZOUK Gérant

## INSOLVENCY

|                           |                                          |
|---------------------------|------------------------------------------|
| Court-ordered liquidation | 2018-03-29 · TRIBUNAL DE COMMERCE D'EVRY |
|---------------------------|------------------------------------------|