

TOUFIK HAJJI

DISSOLVED

France · 798370623

SUMMARY

TOUFIK HAJJI is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2019. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	798370623
KYBE ID	FR-798370623
Incorporated	2014-11-26
Dissolved	2019-04-15
Status	dissolved
Registered address	78 BD PAUL DOUMER, C/O AL SECRETARIAT, 06110 LE CANNET

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 2017-05-02

INSOLVENCY

Court-ordered liquidation	2019-04-02 · TRIBUNAL DE COMMERCE DE CANNES
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