

LE MARRAKECH

DISSOLVED

France · 800241614

SUMMARY

LE MARRAKECH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	800241614
KYBE ID	FR-800241614
Legal form	5499
Incorporated	2014-03-25
Dissolved	2021-03-10
Status	dissolved
Share capital	€10k
Registered address	31 AV DE NORMANDIE, 67100 STRASBOURG

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 2018-05-28

SCREENING

Sanctions match

TW_MOI

MOHAMED HAJJI matches **HAJJI, Muhammad Fawzi**

Sanctions match

OFAC

MOHAMED HAJJI matches **MOHAMMAD, Hajji Khair** · aka

Sanctions match

TW_MOI

MOHAMED HAJJI matches **MUHAMMAD, 'Ali Hajj**

OWNERSHIP & PEOPLE

MOHAMED HAJJI Gérant

INSOLVENCY

Court-ordered liquidation

2021-02-12 · TRIBUNAL JUDICIAIRE DE STRASBOURG

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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