

NABIL BOUKAIBA

DISSOLVED

France · 800269235

SUMMARY

NABIL BOUKAIBA is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	800269235
KYBE ID	FR-800269235
Incorporated	2022-03-07
Dissolved	2024-12-31
Status	dissolved
Registered address	4 RUE DU JEU DE BOULES, 42390 VILLARS

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 2015-06-17

INSOLVENCY

Court-ordered liquidation	2018-09-26 · TRIBUNAL DE COMMERCE DE ST-ETIENNE
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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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