

EL TORO LOCO 24 DISSOLVED

France · 802887828

SUMMARY

EL TORO LOCO 24 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	802887828
KYBE ID	FR-802887828
Legal form	5499
Incorporated	2014-06-17
Status	dissolved
Share capital	€2k
Registered address	9 RUE DES PLACES, 24000 PERIGUEUX

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-16

OWNERSHIP & PEOPLE

MOHAMED SOUIHLI Président

INSOLVENCY

Court-ordered liquidation **2017-05-23 · TRIBUNAL DE COMMERCE DE PÉRIGUEUX**

