

CENTER CARS

DISSOLVED

France · 803759521

SUMMARY

CENTER CARS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2025. It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	803759521
KYBE ID	FR-803759521
Legal form	5710
Incorporated	2014-07-30
Dissolved	2025-01-29
Status	dissolved
Share capital	€500
Registered address	104 AV ALFRED MAES, 62300 LENS

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 2024-06-21

SCREENING

Sanctions match

OFAC

CENTER CARS matches CAR CARE CENTER · SDGT

Sanctions match

OFAC

CENTER CARS matches CAR CARE CENTER COMPANY · aka

Sanctions match

US_CSL

CENTER CARS matches CAR CARE CENTER · SDGT

OWNERSHIP & PEOPLE

MOURAD HAMAITI Administrateur

INSOLVENCY

Court-ordered liquidation

2025-01-29 · Greffe du Tribunal de Commerce d'Arras

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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