

HTM FOOD TRUCK DISSOLVED

France · 808160154

SUMMARY

HTM FOOD TRUCK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	808160154
KYBE ID	FR-808160154
Legal form	5499
Incorporated	2014-08-26
Status	dissolved
Share capital	€1k
Registered address	15 RUE PASTEUR, 60820 BORAN-SUR-OISE

RISK ASSESSMENT

43_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FOOD TRUCK CONCEPT · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-14

OWNERSHIP & PEOPLE

AHMED SALHI Gérant

INSOLVENCY

Court-ordered liquidation

2023-11-08 · Greffe du Tribunal de Commerce de Compiègne

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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