

MOUNIR CHIKOLA

DISSOLVED

France · 809031917

SUMMARY

MOUNIR CHIKOLA is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	809031917
KYBE ID	FR-809031917
Incorporated	2015-02-26
Dissolved	2015-10-31
Status	dissolved
Registered address	25 RUE ROUGET DE LISLE, 41110 SAINT-AIGNAN

RISK ASSESSMENT

26

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-12-18

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2016-11-18 · TRIBUNAL DE COMMERCE DE BLOIS
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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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