

SARL NEXUS BAR GAMING DISSOLVED

France · 810774513

SUMMARY

SARL NEXUS BAR GAMING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	810774513
KYBE ID	FR-810774513
Legal form	5499
Incorporated	2015-04-10
Status	dissolved
Share capital	€10k
Registered address	52 CRS JULIEN, 13006 MARSEILLE

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 2022-08-03

SCREENING

Sanctions match EU_FSF
TAREK AZAIZ matches Tarek Aziz · IRQ

OWNERSHIP & PEOPLE

TAREK AZAIZ Dirigeant
MOHAMED HEDI Azaiz Président

INSOLVENCY

Court-ordered liquidation

2024-12-11 · Greffe du Tribunal de Commerce de Marseille

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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