

SAID HAFSAOUI

DISSOLVED

France · 811567973

SUMMARY

SAID HAFSAOUI is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	811567973
KYBE ID	FR-811567973
Incorporated	2015-05-28
Dissolved	2020-04-17
Status	dissolved
Registered address	2 RUE JOANNY DURAND, 42100 SAINT-ETIENNE

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 2017-01-04

INSOLVENCY

Court-ordered liquidation	2018-05-02 · TRIBUNAL DE COMMERCE DE ST-ETIENNE
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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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