

MARIAMO BENLKAIDA

DISSOLVED

France · 812502524

SUMMARY

MARIAMO BENLKAIDA is a dissolved company registered in France, incorporated in 2015 (about 11 years ago). A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	812502524
KYBE ID	FR-812502524
Incorporated	2015-07-01
Status	dissolved
Registered address	5 RUE DU MAIL, 69004 LYON

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 2016-08-23

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2019-09-05 · TRIBUNAL DE COMMERCE DE LYON
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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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