

DOMAINE INTERIOR DISSOLVED

France · 817925621

SUMMARY

DOMAINE INTERIOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	817925621
KYBE ID	FR-817925621
Legal form	5499
Incorporated	2016-01-21
Status	dissolved
Share capital	€5k
Registered address	255 AV GALILEE, PARC DE LA DURANNE, 13290 AIX-EN-PROVENCE

RISK ASSESSMENT

39

/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-30

Insolvent soon after incorporation

+14

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

OWNERSHIP & PEOPLE

MOHAMED EL KHALFI Président

INSOLVENCY

Court-ordered liquidation

2018-02-02 · TRIBUNAL DE COMMERCE D'AIX-EN-PROVENCE

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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