

EXOTIKA MARKET

DISSOLVED

France · 819816273

SUMMARY

EXOTIKA MARKET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €4k. It has 1 director / officer on record. Its 2020 accounts report revenue of €773k, equity of €35k, a profit of €31k.

IDENTITY

Jurisdiction	France
Registration no.	819816273
KYBE ID	FR-819816273
Legal form	5499
Incorporated	2016-04-20
Status	dissolved
Share capital	€4k
Employees	3
Registered address	135 RUE DU FAUBOURG DU TEMPLE, 75010 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 49 companies

OWNERSHIP & PEOPLE

ABDELLAH Montacir Gérant

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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