

YOUSSEF AFIFE

DISSOLVED

France · 820021061

SUMMARY

YOUSSEF AFIFE is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	820021061
KYBE ID	FR-820021061
Incorporated	2016-04-29
Dissolved	2022-07-06
Status	dissolved
Registered address	33 AV DU CHEMIN DE LA VIE, 33440 AMBARES-ET-LAGRAVE

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 2019-06-26

INSOLVENCY

Court-ordered liquidation	2022-03-22 · Greffe du Tribunal de Commerce de Bordeaux
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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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