

AAOUADI

DISSOLVED

France · 820162840

SUMMARY

AAOUADI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	820162840
KYBE ID	FR-820162840
Legal form	5499
Incorporated	2016-05-11
Status	dissolved
Share capital	€2k
Registered address	3 PL GENERAL GIRAUD, 35000 RENNES

RISK ASSESSMENT

46

/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.

Shared registered address

+12

Address shared by 79 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AOUADI · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-09

OWNERSHIP & PEOPLE

MEHREZ JENDOUBI Président

INSOLVENCY

Court-ordered liquidation

2019-07-08 · TRIBUNAL DE COMMERCE DE RENNES

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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