

OK FITNESS

DISSOLVED

France · 820632586

SUMMARY

OK FITNESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €10k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	820632586
KYBE ID	FR-820632586
Legal form	5710
Incorporated	2016-06-02
Dissolved	2023-06-01
Status	dissolved
Share capital	€10k
Registered address	52 AV JEAN JAURES, 93120 LA COURNEUVE

RISK ASSESSMENT

28/100 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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-03-31

OWNERSHIP & PEOPLE

OUASSIM BEN HARIZ Directeur général délégué

AHMED WAQAS Président du conseil d'administration

KARIM GHANEM Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-05-31 · Greffe du Tribunal de Commerce de Bobigny

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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