

MOHAMMED BOUMAJBAR

ACTIVE

France · 821217502

SUMMARY

MOHAMMED BOUMAJBAR is an active company registered in France, incorporated in 2016 (about 10 years ago). A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	821217502
KYBE ID	FR-821217502
Incorporated	2016-02-02
Status	active
Registered address	76 RUE GUYNEMER, 76500 ELBEUF

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 2017-08-08

INSOLVENCY

Court-ordered liquidation	2018-12-04 · TRIBUNAL DE COMMERCE DE ROUEN
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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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