

OUANIS

DISSOLVED

France · 824807721

SUMMARY

OUANIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €300. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	824807721
KYBE ID	FR-824807721
Legal form	5710
Incorporated	2017-01-17
Dissolved	2022-12-08
Status	dissolved
Share capital	€300
Registered address	9 RUE DE LA SOIE, 27800 BRIONNE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-14

OWNERSHIP & PEOPLE

ALI YOUNSI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2022-12-08 · Greffe du Tribunal de Commerce de Bernay**

