

BOULANGERIE MAMI DISSOLVED

France · 827898677

SUMMARY

BOULANGERIE MAMI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	827898677
KYBE ID	FR-827898677
Legal form	5710
Incorporated	2017-02-23
Status	dissolved
Share capital	€1k
Registered address	6 AV DU GENERAL DE GAULLE, 94240 L'HAY-LES-ROSES

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 2018-12-05

SCREENING

Sanctions match

EU_FSF

RIM ABDALLAH matches **Abdallah** · TAQA

Sanctions match

EU_FSF

RIM ABDALLAH matches **Abdullah** · TAQA

Sanctions match

EU_FSF

RIM ABDALLAH matches **Abdallah** · SDN

OWNERSHIP & PEOPLE

RIM ABDALLAH Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-01-13 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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