

IMAD BEKHOUCHE

DISSOLVED

France · 827927260

SUMMARY

IMAD BEKHOUCHE is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	827927260
KYBE ID	FR-827927260
Incorporated	2017-02-06
Dissolved	2020-11-05
Status	dissolved
Registered address	10 RUE DE LA FARE, 13001 MARSEILLE

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 2020-02-20

INSOLVENCY

Court-ordered liquidation	2020-11-05 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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