

SOCIETE NATHIM

DISSOLVED

France · 830920203

SUMMARY

SOCIETE NATHIM 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.	830920203
KYBE ID	FR-830920203
Legal form	5710
Incorporated	2017-07-17
Status	dissolved
Share capital	€1k
Registered address	111 AV JOFFRE, 93800 EPINAY-SUR-SEINE

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 2019-09-25

OWNERSHIP & PEOPLE

AZIZ BADIDI Président de SAS

INSOLVENCY

Court-ordered liquidation	2021-06-30 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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