

ASSIA SAOUDI

DISSOLVED

France · 834477812

SUMMARY

ASSIA SAOUDI is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 174 companies.

IDENTITY

Jurisdiction	France
Registration no.	834477812
KYBE ID	FR-834477812
Incorporated	2018-01-10
Dissolved	2022-03-31
Status	dissolved
Registered address	98 BD DE L'EUROPE, 13127 VITROLLES

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 174 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-11-24

INSOLVENCY

Court-ordered liquidation	2023-09-21 · Greffe du Tribunal de Commerce de Salon-de-Provence
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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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