

MARZOUK

DISSOLVED

France · 837723113

SUMMARY

MARZOUK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	837723113
KYBE ID	FR-837723113
Legal form	5499
Incorporated	2018-02-26
Dissolved	2022-05-18
Status	dissolved
Share capital	€5k
Registered address	14 RUE ALSACE LORRAINE, 42300 ROANNE

RISK ASSESSMENT

26

/100 **ELEVATED 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 2019-02-27

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

MOHAMED NIDHAL MARZOUK Président

INSOLVENCY

Court-ordered liquidation **2022-05-18 · Greffe du Tribunal de Commerce de Roanne**

