

LAOUARI

DISSOLVED

France · 839197647

SUMMARY

LAOUARI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	839197647
KYBE ID	FR-839197647
Legal form	5710
Incorporated	2018-04-26
Dissolved	2024-09-04
Status	dissolved
Share capital	€1k
Registered address	9 RUE HENRI BARBUSSE, 59135 WALLERS

RISK ASSESSMENT

28/100 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-27

OWNERSHIP & PEOPLE

OURIDA KACI Dirigeant

MOHAMED LAOUARI Président de SAS

INSOLVENCY

Court-ordered liquidation 2024-09-02 · Greffe du Tribunal de Commerce de Valenciennes

