

LE SOUK DE NOUR D'EGYPTE

DISSOLVED

France · 848876751

SUMMARY

LE SOUK DE NOUR D'EGYPTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €6k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €108k, equity of €-3k, a profit of €23k. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	848876751
KYBE ID	FR-848876751
Legal form	5710
Incorporated	2019-03-06
Status	dissolved
Share capital	€6k
Registered address	2 RUE DE ROME, 13001 MARSEILLE

RISK ASSESSMENT

43_{/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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA CANTINE DE NOUR D'EGYPTE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-22

OWNERSHIP & PEOPLE

AGNES AMAR Directeur général délégué

TAMER SHABANA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-02-22 · Greffe du Tribunal de Commerce de Marseille

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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