

PROTEK

ACTIVE

France · 883093114

SUMMARY

PROTEK is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	883093114
KYBE ID	FR-883093114
Legal form	5710
Incorporated	2020-04-28
Status	active
Share capital	€1k
Employees	1
Registered address	5 RUE DU PORT SEC, 42400 SAINT-CHAMOND

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 2024-07-24

SCREENING

Sanctions match

OFAC

PROTEK matches PROTEKH · aka

Sanctions match

CH_SECO

PROTEK matches AO NVP Protek · Situation in Ukraine

OWNERSHIP & PEOPLE

MERRYL MOHAND-SAID AZIZ BENMAMAR Président de SAS

INSOLVENCY

Court-ordered liquidation 2025-07-23 · Greffe du Tribunal de Commerce de St-Etienne

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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