

LA BIZERTINE 2

DISSOLVED

France · 897558813

SUMMARY

LA BIZERTINE 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	897558813
KYBE ID	FR-897558813
Legal form	5499
Incorporated	2021-03-29
Dissolved	2023-06-30
Status	dissolved
Share capital	€2k
Registered address	1 RUE VICTOR HUGO, 01100 OYONNAX

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA BIZERTINE - FOOD 74 · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TAUNIS YAKOUBI Administrateur

MOHAMED ALI EL KHOULDI Président

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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