

BRAHIM AGHMIRI

ACTIVE

France · 920354727

SUMMARY

BRAHIM AGHMIRI is an active company registered in France. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	920354727
KYBE ID	FR-920354727
Status	active
Registered address	17 RUE DU CALVAIRE, 59200 TOURCOING

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 2023-10-16

INSOLVENCY

Court-ordered liquidation	2025-06-20 · Greffe du Tribunal de Commerce de Lille Métropole
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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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