

ALNADI IMPORT & EXPORT ACTIVE

France · 921352720

SUMMARY

ALNADI IMPORT & EXPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It 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.	921352720
KYBE ID	FR-921352720
Legal form	5710
Incorporated	2022-11-16
Status	active
Share capital	€1k
Registered address	10 RUE DE ROUEN, 68200 MULHOUSE

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 2025-03-20

OWNERSHIP & PEOPLE

FATHI MOHAMED ELNADI ABDELHAMID Président de SAS

INSOLVENCY

Court-ordered liquidation **2025-03-20 · Greffe du Tribunal Judiciaire de Mulhouse**

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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