

Morad EL HASSOUNI

ACTIVE

France · 984363739

SUMMARY

Morad EL HASSOUNI is an active company registered in France, incorporated in 2024 (about 2 years ago). A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	984363739
KYBE ID	FR-984363739
Incorporated	2024-02-07
Status	active
Registered address	435 CHE du Jeu de Mail, 13550 Noves

RISK ASSESSMENT

26_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-12

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2024-12-12 · Greffe du Tribunal Judiciaire de Tarascon
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