

NEPTUNE

DISSOLVED

France · 318134152

SUMMARY

NEPTUNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	318134152
KYBE ID	FR-318134152
Legal form	5499
Incorporated	1980-01-01
Dissolved	1988-12-31
Status	dissolved
Registered address	RUE DU GENERAL DE MONTCALM, 85180 CHATEAU D'OLONNE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

NEPTUNE matches NEPTUNE · fka

Sanctions match

OFAC

NEPTUNE matches NEPTUN · 109/2021

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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