

SUD FONCIER

ACTIVE

France · 325719607

SUMMARY

SUD FONCIER is an active Limited liability company (SARL) registered in France, incorporated in 1982 (about 43 years ago). It has been subject to closure of insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	325719607
KYBE ID	FR-325719607
Legal form	5499
Incorporated	1982-11-01
Status	active
Registered address	63 D ALL DU PRACTICE, 30900 NIMES

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2015-06-10 · TRIBUNAL DE COMMERCE DE NÎMES
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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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