

PHILIPPE ZERBIB DISSOLVED

France · 334086352

SUMMARY

PHILIPPE ZERBIB is a dissolved company registered in France, incorporated in 2000 (about 26 years ago). It has been subject to closure of insolvency proceedings in 2023.

IDENTITY

Jurisdiction	France
Registration no.	334086352
KYBE ID	FR-334086352
Incorporated	2000-05-11
Status	dissolved
Registered address	95 RUE DE CRIMEE, 75019 PARIS

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	2023-10-17 · Greffe du Tribunal de Commerce de Paris
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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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