

COMMERCE TRANSACTION IMMOBILIER ACTIVE

France · 340802321

SUMMARY

COMMERCE TRANSACTION IMMOBILIER is an active Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	340802321
KYBE ID	FR-340802321
Legal form	5499
Incorporated	1987-04-02
Status	active
Registered address	100 AV DU GENERAL LECLERC, 72000 LE MANS

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 2013-02-20

INSOLVENCY

Court-ordered liquidation	2016-06-28 · TRIBUNAL DE COMMERCE DU MANS
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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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