

ANTOINE DI PAOLO

DISSOLVED

France · 348255142

SUMMARY

ANTOINE DI PAOLO is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2000. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	348255142
KYBE ID	FR-348255142
Incorporated	1988-10-31
Dissolved	2000-12-07
Status	dissolved
Registered address	41 BD SAINT MICHEL, 38300 BOURGOIN-JALLIEU

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 2016-11-14

INSOLVENCY

Court-ordered liquidation	2017-02-16 · TRIBUNAL DE COMMERCE DE VIENNE
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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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