

LAURENT ASSELINEAU

ACTIVE

France · 348782855

SUMMARY

LAURENT ASSELINEAU is an active company registered in France, incorporated in 1988 (about 37 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	348782855
KYBE ID	FR-348782855
Incorporated	1988-10-01
Status	active
Registered address	88 AV DES TERNES, CHEZ SDM, 75017 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	2013-07-11 · TRIBUNAL DE GRANDE INSTANCE 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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