

SPIBAT

DISSOLVED

France · 349854695

SUMMARY

SPIBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	349854695
KYBE ID	FR-349854695
Legal form	5499
Incorporated	1989-03-13
Status	dissolved
Registered address	37 ALL DE GRAND SELVE, 31200 TOULOUSE

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	2013-09-03 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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