

GEORGES SUDUCA

DISSOLVED

France · 377865936

SUMMARY

GEORGES SUDUCA is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2017. It has been subject to insolvency proceedings in 2015. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	377865936
KYBE ID	FR-377865936
Incorporated	1990-02-19
Dissolved	2017-12-06
Status	dissolved
Registered address	3 RUE DOCTEUR JEAN BERTHOLET, 83000 TOULON

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 51 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, redressement

INSOLVENCY

Insolvency proceedings	2015-11-27 · TRIBUNAL DE GRANDE INSTANCE DE TOULON
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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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