

SCANDINAVIAN INCOMING FRANCE SA ACTIVE

France · 380502500

SUMMARY

SCANDINAVIAN INCOMING FRANCE SA is an active Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	380502500
KYBE ID	FR-380502500
Legal form	5599
Incorporated	1991-01-01
Status	active
Registered address	21 RUE DE CLICHY, 75009 PARIS

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 2014-02-07

INSOLVENCY

Court-ordered liquidation	2014-06-10 · TRIBUNAL DE COMMERCE 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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