

# MARC LE NEZET CONSULTANTS SA ACTIVE

France · 380538082

## SUMMARY

MARC LE NEZET CONSULTANTS SA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1990 (about 36 years ago). It has been subject to closure of insolvency proceedings in 2014.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 380538082                                          |
| KYBE ID            | FR-380538082                                       |
| Legal form         | 5710                                               |
| Incorporated       | 1990-08-01                                         |
| Status             | active                                             |
| Registered address | 7 AV DE LAPONIE, ZA DE COURTABOEUF, 91940 LES ULIS |

## 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 | 2014-04-30 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL |
|------------------------|--------------------------------------------------------|

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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