

AKLI NECHAB

DISSOLVED

France · 380984898

SUMMARY

AKLI NECHAB is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2014. It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	380984898
KYBE ID	FR-380984898
Incorporated	2008-10-28
Dissolved	2014-07-02
Status	dissolved
Registered address	21 SQ EDISON, 94000 CRETEIL

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-05-14 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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