

MINI CRECHE FLUFFY

DISSOLVED

France · 388152597

SUMMARY

MINI CRECHE FLUFFY is a dissolved Registered association registered in France, incorporated in 1992 (about 34 years ago). It reports 10 employees. It has been subject to insolvency proceedings in 2025.

IDENTITY

Jurisdiction	France
Registration no.	388152597
KYBE ID	FR-388152597
Legal form	9220
Incorporated	1992-04-15
Status	dissolved
Employees	10
Registered address	231 BOULEVARD DU MASSACRE, 44100 NANTES

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

INSOLVENCY

Insolvency proceedings	2025-11-18 · Greffe du Tribunal Judiciaire de Nantes
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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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