

LE NEGOCIANT ACTIVE

France · 388699613

SUMMARY

LE NEGOCIANT is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	388699613
KYBE ID	FR-388699613
Legal form	5499
Incorporated	1992-08-06
Status	active
Registered address	13 AV DE MANDALLAZ, 74000 ANNECY

RISK ASSESSMENT

18_{/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.

Clustered address

Address shared by 25 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-30

+12

INSOLVENCY

Court-ordered liquidation	2014-09-10 · GREFFE DU TRIBUNAL DE COMMERCE D'ANNECY
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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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