

BEATRICE RICHARD

DISSOLVED

France · 391659224

SUMMARY

BEATRICE RICHARD is a dissolved company registered in France, incorporated in 2007 (about 19 years ago). It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	391659224
KYBE ID	FR-391659224
Incorporated	2007-04-11
Status	dissolved
Registered address	1 RUE DE LA PLAGE, 77730 SAACY-SUR-MARNE

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	2016-12-05 · TRIBUNAL DE COMMERCE DE MEAUX
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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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