

MINH-LY TRAN

DISSOLVED

France · 400928131

SUMMARY

MINH-LY TRAN is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2011. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	400928131
KYBE ID	FR-400928131
Incorporated	1995-05-02
Dissolved	2011-05-25
Status	dissolved
Registered address	106 FG LACAPELLE, 82000 MONTAUBAN

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-17

INSOLVENCY

Court-ordered liquidation	2021-05-18 · TRIBUNAL DE COMMERCE DE MONTAUBAN
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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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