

THIERRY MOISE TAIEB

DISSOLVED

France · 402375067

SUMMARY

THIERRY MOISE TAIEB is a dissolved company registered in France, incorporated in 2008 (about 17 years ago). A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	402375067
KYBE ID	FR-402375067
Incorporated	2008-10-06
Status	dissolved
Registered address	39 BD GASTON CREMIEUX, 13008 MARSEILLE

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 2018-02-14

INSOLVENCY

Court-ordered liquidation	2018-08-29 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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