

BENOIT OUVRARD

DISSOLVED

France · 403292154

SUMMARY

BENOIT OUVRARD is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2005. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	403292154
KYBE ID	FR-403292154
Incorporated	1996-01-29
Dissolved	2005-11-30
Status	dissolved
Registered address	13 RUE DE L'ARCHE SECHE, 44000 NANTES

RISK ASSESSMENT

14_{/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

+6

Address shared by 41 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-02-14 · TRIBUNAL DE COMMERCE 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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