

MANUEL DAVID VEIGA

DISSOLVED

France · 408827269

SUMMARY

MANUEL DAVID VEIGA is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2020. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	408827269
KYBE ID	FR-408827269
Incorporated	2004-09-03
Dissolved	2020-12-14
Status	dissolved
Registered address	3 RUE DES LIQUIDAMBARS, ZA DES GRAVELLES, 91580 ETRECHY

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 2019-03-11

INSOLVENCY

Court-ordered liquidation	2020-11-13 · TRIBUNAL DE COMMERCE D'EVRY
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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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