

CENTRE D'AIDE AUX ENTREPRISES ACTIVE

France · 410094197

SUMMARY

CENTRE D'AIDE AUX ENTREPRISES is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	410094197
KYBE ID	FR-410094197
Legal form	5499
Incorporated	1996-11-01
Status	active
Registered address	9 RUE MATABIAU, 31000 TOULOUSE

RISK ASSESSMENT

18_{/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 22 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-27

INSOLVENCY

Court-ordered liquidation	2014-11-20 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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