

LUCIEN CHARLES IFRAH

ACTIVE

France · 413257577

SUMMARY

LUCIEN CHARLES IFRAH is an active company registered in France, incorporated in 1997 (about 29 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	413257577
KYBE ID	FR-413257577
Incorporated	1997-07-26
Status	active
Registered address	21 RUE GENERAL D'ANDREOSSY, 06600 ANTIBES

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 32 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-08-05 · TRIBUNAL DE GRANDE INSTANCE DE GRASSE
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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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