

DIVINE MELODIE

DISSOLVED

France · 413615840

SUMMARY

DIVINE MELODIE is a dissolved Registered association registered in France, incorporated in 1997 (about 28 years ago). It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	413615840
KYBE ID	FR-413615840
Legal form	9220
Incorporated	1997-08-30
Status	dissolved
Registered address	1 RUE CHARLES AUGUSTE DUGUET, 60100 CREIL

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2019-04-25 · TRIBUNAL DE GRANDE INSTANCE DE SENLIS
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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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