

THIERRY ROMAIN NEFF

DISSOLVED

France · 414797001

SUMMARY

THIERRY ROMAIN NEFF is a dissolved company registered in France, incorporated in 2011 (about 14 years ago). It is in the 1-2-employee size band. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	414797001
KYBE ID	FR-414797001
Incorporated	2011-09-15
Status	dissolved
Registered address	4 RTE DE DIDENHEIM, 68720 HOCHSTATT

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 2024-03-13

INSOLVENCY

Court-ordered liquidation	2025-09-10 · Greffe du Tribunal Judiciaire de Mulhouse
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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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