

FRANCK PAULIN

ACTIVE

France · 417617313

SUMMARY

FRANCK PAULIN is an active company registered in France, incorporated in 1998 (about 28 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	417617313
KYBE ID	FR-417617313
Incorporated	1998-02-13
Status	active
Registered address	20 RUE DU CHAMP ROUSSEAU, 03320 LE VEURDRE

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) — cloture

INSOLVENCY

Insolvency proceedings	2016-01-27 · TRIBUNAL DE COMMERCE DE NEVERS
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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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