

ASIE CENTRALE EXPORT ACTIVE

France · 419743125

SUMMARY

ASIE CENTRALE EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	419743125
KYBE ID	FR-419743125
Legal form	5499
Incorporated	1998-07-30
Status	active
Registered address	20 RUE ALSACE LORRAINE, 76000 ROUEN

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 2013-09-03

INSOLVENCY

Court-ordered liquidation	2014-06-24 · TRIBUNAL DE COMMERCE DE ROUEN
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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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