

CHRYSTEL URENA

ACTIVE

France · 422156000

SUMMARY

CHRYSTEL URENA is an active company registered in France, incorporated in 1999 (about 27 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	422156000
KYBE ID	FR-422156000
Incorporated	1999-01-04
Status	active
Registered address	32 BD VINCENT AURIOL, 31170 TOURNEFEUILLE

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 2012-12-03

INSOLVENCY

Court-ordered liquidation	2016-10-07 · TRIBUNAL DE GRANDE INSTANCE DE TOULOUSE
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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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