

MAURO

DISSOLVED

France · 423866607

SUMMARY

MAURO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	423866607
KYBE ID	FR-423866607
Legal form	5499
Incorporated	1999-08-24
Status	dissolved
Registered address	128 RUE DE LA VALLEE, 59510 HEM

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 2015-06-08

OWNERSHIP & PEOPLE

GIANNI MAURO Président

INSOLVENCY

Court-ordered liquidation	2016-02-03 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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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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