

SILLY CAT

DISSOLVED

France · 429989049

SUMMARY

SILLY CAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	429989049
KYBE ID	FR-429989049
Legal form	5499
Incorporated	2000-05-16
Status	dissolved
Registered address	2 VLA AUGUSTE VERMOREL, 91000 EVRY-COURCOURONNES

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	2013-06-27 · TRIBUNAL DE COMMERCE D'ÉVRY
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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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