

FRANCISCA RODRIGUES

DISSOLVED

France · 430009258

SUMMARY

FRANCISCA RODRIGUES is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2006. It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	430009258
KYBE ID	FR-430009258
Incorporated	2000-04-18
Dissolved	2006-11-07
Status	dissolved
Registered address	80 RUE THEODORE BAC, 87100 LIMOGES

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

SCREENING

Sanctions match

US_CSL

FRANCISCA RODRIGUES matches **CARLOS FRANCISCO RODRIGUEZ**

INSOLVENCY

Insolvency proceedings	2014-02-05 · TRIBUNAL DE COMMERCE DE LIMOGES
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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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