

NATHALIE CLAUDINE ELISABETH DURAND

ACTIVE

France · 431277607

SUMMARY

NATHALIE CLAUDINE ELISABETH DURAND is an active company registered in France, incorporated in 2000 (about 26 years ago). A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	431277607
KYBE ID	FR-431277607
Incorporated	2000-05-15
Status	active
Registered address	34 RUE CALMETTE, 14120 MONDEVILLE

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 2016-03-23

INSOLVENCY

Court-ordered liquidation	2018-03-29 · TRIBUNAL DE COMMERCE DE CAEN
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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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