

ANTONIO CERQUEIRA PINTO

ACTIVE

France · 433424751

SUMMARY

ANTONIO CERQUEIRA PINTO is an active company registered in France, incorporated in 2003 (about 23 years ago). A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	433424751
KYBE ID	FR-433424751
Incorporated	2003-04-15
Status	active
Registered address	51 BD DE LA LIBERTE, 92320 CHATILLON

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 2017-03-08

INSOLVENCY

Court-ordered liquidation	2019-05-15 · TRIBUNAL DE COMMERCE DE NANTERRE
---------------------------	---

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.

© KYBE · Generated 2026-08-08 · www.kybe.io