

CLUB CHAMPENOIS

ACTIVE

France · 433777950

SUMMARY

CLUB CHAMPENOIS is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	433777950
KYBE ID	FR-433777950
Legal form	5499
Incorporated	2000-12-07
Status	active
Registered address	112 RTE DE LA REINE, 92100 BOULOGNE-BILLANCOURT

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 2015-06-04

INSOLVENCY

Court-ordered liquidation	2016-06-02 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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