

COMMERCEQUITABLE.COM ACTIVE

France · 433779402

SUMMARY

COMMERCEQUITABLE.COM is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	433779402
KYBE ID	FR-433779402
Legal form	5499
Incorporated	2000-12-15
Status	active
Registered address	15 RUE LAFAYETTE, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 105 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings **2013-11-27 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL**

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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