

CAROLE GENEVIEVE MARIANNE LEFEBVRE

DISSOLVED

France · 437726458

SUMMARY

CAROLE GENEVIEVE MARIANNE LEFEBVRE is a dissolved company registered in France, incorporated in 2001 (about 25 years ago). It is in the 1-2-employee size band. It has been subject to court-supervised reorganisation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	437726458
KYBE ID	FR-437726458
Incorporated	2001-05-11
Status	dissolved
Registered address	133 RUE JULES BARNI, 80000 AMIENS

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) — redressement, autre

INSOLVENCY

Insolvency proceedings	2020-06-05 · TRIBUNAL DE COMMERCE D'AMIENS
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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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