

DFP **ACTIVE**

France · 439597295

SUMMARY

DFP is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	439597295
KYBE ID	FR-439597295
Legal form	5499
Incorporated	2001-10-19
Status	active
Registered address	151 IMP DE LA BALME, 69800 SAINT-PRIEST

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 2015-10-29

INSOLVENCY

Court-ordered liquidation	2016-04-26 · TRIBUNAL DE COMMERCE DE LYON
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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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