

GONDALMA ET ASSOCIES ACTIVE

France · 441515442

SUMMARY

GONDALMA ET ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	441515442
KYBE ID	FR-441515442
Legal form	5499
Incorporated	2002-04-01
Status	active
Registered address	52 RUE DE NEGRENEYS, 31200 TOULOUSE

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 23 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2016-02-25 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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