

EURL LAURENT DE LA CAFFINIERE ACTIVE

France · 442346169

SUMMARY

EURL LAURENT DE LA CAFFINIERE is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	442346169
KYBE ID	FR-442346169
Legal form	5499
Incorporated	2002-05-06
Status	active
Registered address	LA CAFINIERE, 44430 LE LOROUX-BOTTEREAU

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-06-12 · TRIBUNAL DE COMMERCE DE NANTES
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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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