

FORTUNA

ACTIVE

France · 442801437

SUMMARY

FORTUNA 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 2017.

IDENTITY

Jurisdiction	France
Registration no.	442801437
KYBE ID	FR-442801437
Legal form	5499
Incorporated	2002-07-06
Status	active
Registered address	6 RUE BELLEFOREST, 32130 SAMATAN

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) — cloture

SCREENING

Sanctions match

OFAC

FORTUNA matches **FORTUN** · fka

INSOLVENCY

Insolvency proceedings	2017-02-03 · TRIBUNAL DE COMMERCE D'AUCH
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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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