

DELPHINE CECILE MORAIN

ACTIVE

France · 444184402

SUMMARY

DELPHINE CECILE MORAIN is an active company registered in France, incorporated in 2002 (about 23 years ago). A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	444184402
KYBE ID	FR-444184402
Incorporated	2002-11-20
Status	active
Registered address	110 CHE DE L'OLIVET, 73200 ALBERTVILLE

RISK ASSESSMENT

18_{/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 20 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-08-27

INSOLVENCY

Court-ordered liquidation	2025-11-04 · Greffe du Tribunal Judiciaire d'Albertville
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