

EGP FONDS ET GESTION ACTIVE

France · 444404842

SUMMARY

EGP FONDS ET GESTION is an active Public limited company (SA) registered in France, incorporated in 2002 (about 23 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	444404842
KYBE ID	FR-444404842
Legal form	5599
Incorporated	2002-10-28
Status	active
Registered address	4 RUE ESPRIT DES LOIS, 33000 BORDEAUX

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 2013-12-20

INSOLVENCY

Court-ordered liquidation	2014-10-23 · TRIBUNAL DE COMMERCE DE BORDEAUX
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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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