

ANTILLES ETUDES DISSOLVED

France · 445232168

SUMMARY

ANTILLES ETUDES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	445232168
KYBE ID	FR-445232168
Legal form	5499
Incorporated	2003-02-28
Status	dissolved
Registered address	BD NELSON MANDELA, ESPACE ANITA LEON LAOUCHEZ, 97200 FORT-DE-FRANCE

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

INSOLVENCY

Insolvency proceedings	2013-01-29 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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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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