

ANTONIO LOUIS OLIM PERESTRELLO

DISSOLVED

France · 445354525

SUMMARY

ANTONIO LOUIS OLIM PERESTRELLO is a dissolved company 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.	445354525
KYBE ID	FR-445354525
Incorporated	2003-01-01
Status	dissolved
Registered address	54 RUE CLEMENCEAU, 68920 WINTZENHEIM

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 **2013-12-10 · TRIBUNAL DE GRANDE INSTANCE DE COLMAR**

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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