

NORDIQUE DE FORAGES

DISSOLVED

France · 447766460

SUMMARY

NORDIQUE DE FORAGES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €100k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	447766460
KYBE ID	FR-447766460
Legal form	5499
Incorporated	2012-12-21
Status	dissolved
Share capital	€100k
Registered address	2 RUE DES CHAUFFOURS, 95000 CERGY

RISK ASSESSMENT

32_{/100} ELEVATED 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

Address shared by 20 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-11

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~3 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

JEAN-LOUIS EMILE JACOB LEJEUNE Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2019-06-21 · TRIBUNAL DE COMMERCE DE PONTOISE

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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