

DJEMAL KOLVER

DISSOLVED

France · 449033471

SUMMARY

DJEMAL KOLVER 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.	449033471
KYBE ID	FR-449033471
Incorporated	2003-06-27
Status	dissolved
Registered address	15 RUE DE LA PLAINE, 38300 BOURGOIN-JALLIEU

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	2013-12-03 · TRIBUNAL DE COMMERCE DE VIENNE
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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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