

ALAIN GABY BERNARD CUFFEZ

DISSOLVED

France · 449150242

SUMMARY

ALAIN GABY BERNARD CUFFEZ is a dissolved company registered in France, incorporated in 2003 (about 23 years ago). It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	449150242
KYBE ID	FR-449150242
Incorporated	2003-06-16
Status	dissolved
Registered address	10 RUE DE LA CASERNETTE, 30900 NIMES

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2015-02-11 · TRIBUNAL DE COMMERCE D'AVIGNON
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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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