

AGNES CHANTAL DANIELE DUVELLEROY ACTIVE

France · 449894252

SUMMARY

AGNES CHANTAL DANIELE DUVELLEROY is an active company registered in France, incorporated in 2003 (about 23 years ago). A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	449894252
KYBE ID	FR-449894252
Incorporated	2003-07-28
Status	active
Registered address	1 AV DU CANADA, 14000 CAEN

RISK ASSESSMENT

12/100 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-11-10

INSOLVENCY

Court-ordered liquidation	2021-03-19 · TRIBUNAL JUDICIAIRE DE CAEN
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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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