

FREDERIC ANDRE LOUIS MASSIF

DISSOLVED

France · 450323613

SUMMARY

FREDERIC ANDRE LOUIS MASSIF is a dissolved company registered in France, incorporated in 2000 (about 26 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	450323613
KYBE ID	FR-450323613
Incorporated	2000-05-27
Status	dissolved
Registered address	28 RUE GENERAL FAIDHERBE, 76600 LE HAVRE

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 2015-06-25

INSOLVENCY

Court-ordered liquidation	2016-09-08 · TRIBUNAL DE COMMERCE DE BERNAY
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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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