

JOAO-JOSE JOAO JOSE AGOSTINHO NUNES

DISSOLVED

France · 451613939

SUMMARY

JOAO-JOSE JOAO JOSE AGOSTINHO NUNES is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	451613939
KYBE ID	FR-451613939
Incorporated	2004-01-22
Dissolved	2022-03-29
Status	dissolved
Registered address	10 RUE DU COMMERCE, 37000 TOURS

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 2017-11-14

INSOLVENCY

Court-ordered liquidation	2022-03-29 · Greffe du Tribunal de Commerce de Tours
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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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