

WORLD PHONE TELECOM ACTIVE

France · 451691307

SUMMARY

WORLD PHONE TELECOM is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	451691307
KYBE ID	FR-451691307
Legal form	5499
Incorporated	2004-02-01
Status	active
Registered address	174 AV JEAN JAURES, 95100 ARGENTEUIL

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 21 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2016-03-18 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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