

EURONEXT GROUPE

DISSOLVED

France · 453314049

SUMMARY

EURONEXT GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2022. It has share capital of €120k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	453314049
KYBE ID	FR-453314049
Legal form	5499
Incorporated	2010-11-29
Dissolved	2022-05-31
Status	dissolved
Share capital	€120k
Registered address	10 RUE DES BLES, 93210 SAINT-DENIS

RISK ASSESSMENT

25_{/100} ELEVATED 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 38 companies

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-05-27

OWNERSHIP & PEOPLE

MIHAI-DANIEL TOMA Président

INSOLVENCY

Court-ordered liquidation

2022-05-31 · Greffe du Tribunal de Commerce de Bobigny

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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