

EDGARD CHMARKH

ACTIVE

France · 480151521

SUMMARY

EDGARD CHMARKH is an active company registered in France, incorporated in 2005 (about 21 years ago). It has been subject to court-supervised reorganisation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	480151521
KYBE ID	FR-480151521
Incorporated	2005-02-01
Status	active
Registered address	14 RUE MICHELET, 37000 TOURS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2021-11-16 · 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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