

AAXE IMMO

ACTIVE

France · 481469039

SUMMARY

AAXE IMMO is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	481469039
KYBE ID	FR-481469039
Legal form	5499
Incorporated	2005-03-15
Status	active
Registered address	5 GALERIE LES TABERNOTTES, 33370 YVRAC

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 2014-12-29

INSOLVENCY

Court-ordered liquidation	2015-10-15 · TRIBUNAL DE COMMERCE DE BORDEAUX
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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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