

SANDWICHERIE NAZAR

ACTIVE

France · 481920650

SUMMARY

SANDWICHERIE NAZAR is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	481920650
KYBE ID	FR-481920650
Legal form	5499
Incorporated	2005-05-02
Status	active
Registered address	5 RUE GEORGES DANTON, 45800 SAINT-JEAN-DE-BRAYE

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) — cloture, autre

INSOLVENCY

Insolvency proceedings	2013-05-28 · TRIBUNAL DE COMMERCE D'ORLÉANS
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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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