

ATLANTIC GULF COMPANY FRANCE ACTIVE

France · 483162921

SUMMARY

ATLANTIC GULF COMPANY FRANCE 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.	483162921
KYBE ID	FR-483162921
Legal form	5499
Incorporated	2005-07-01
Status	active
Registered address	1 ALL CLAUDE MONET, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

18_{/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 32 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-31

INSOLVENCY

Court-ordered liquidation **2015-10-22 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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