

ALBERTO JOAQUIM DE SOUSA COELHO ACTIVE

France · 483904165

SUMMARY

ALBERTO JOAQUIM DE SOUSA COELHO is an active company registered in France, incorporated in 2005 (about 20 years ago). It has been subject to court-supervised reorganisation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	483904165
KYBE ID	FR-483904165
Incorporated	2005-09-15
Status	active
Registered address	204 RUE de la Pelleterie, 45770 Saran

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

INSOLVENCY

Insolvency proceedings	2014-04-30 · 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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