

FREDERIQUE JEANNINE VIOL

DISSOLVED

France · 487500753

SUMMARY

FREDERIQUE JEANNINE VIOL is a dissolved company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2013. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	487500753
KYBE ID	FR-487500753
Incorporated	2005-12-12
Dissolved	2013-12-31
Status	dissolved
Registered address	19 RUE DE L HOTEL DE VILLE, 88420 MOYENMOUTIER

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 2014-09-23

INSOLVENCY

Court-ordered liquidation	2015-10-13 · TRIBUNAL DE COMMERCE D'ÉPINAL
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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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