

PLANET IMPORT ACTIVE

France · 490494713

SUMMARY

PLANET IMPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	490494713
KYBE ID	FR-490494713
Legal form	5710
Incorporated	2006-05-03
Status	active
Registered address	48 RUE DE LA JUSTICE, 91800 BOUSSY-SAINT-ANTOINE

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 2016-01-04

INSOLVENCY

Court-ordered liquidation	2016-06-30 · TRIBUNAL DE COMMERCE D'ÉVRY
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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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