

FABRICE BOULINEAU

DISSOLVED

France · 490620549

SUMMARY

FABRICE BOULINEAU is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2011. It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	490620549
KYBE ID	FR-490620549
Incorporated	2006-06-16
Dissolved	2011-02-25
Status	dissolved
Registered address	289 RUE BENJAMIN GUITTONNEAU, 49260 VAUDELNAY

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

INSOLVENCY

Insolvency proceedings	2014-04-02 · TRIBUNAL DE COMMERCE D'ANGERS
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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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