

CHRISTINE MARTHE MARIANNE KOPEC DISSOLVED

France · 492440813

SUMMARY

CHRISTINE MARTHE MARIANNE KOPEC is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2016. It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	492440813
KYBE ID	FR-492440813
Incorporated	2006-10-19
Dissolved	2016-11-28
Status	dissolved
Registered address	7 RUE DE CHAUMONT, 89600 GERMIGNY

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2016-11-28 · TRIBUNAL DE COMMERCE D'AUXERRE
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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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