

TP 13 MEDITERRANEE ACTIVE

France · 493267017

SUMMARY

TP 13 MEDITERRANEE is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	493267017
KYBE ID	FR-493267017
Legal form	5499
Incorporated	2006-11-28
Status	active
Registered address	151 RTE DES 3 LUCS, 13011 MARSEILLE 11

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 21 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-07-04 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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