

FRANCE CASH DIFFUSION MONTPELLIER ACTIVE

France · 498794270

SUMMARY

FRANCE CASH DIFFUSION MONTPELLIER is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	498794270
KYBE ID	FR-498794270
Legal form	5499
Incorporated	2007-06-11
Status	active
Registered address	25 AV GEORGES CLEMENCEAU, 34000 MONTPELLIER

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	2013-11-15 · TRIBUNAL DE COMMERCE DE MONTPELLIER
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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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