

REGARD COMMERCES CONSEILS DISSOLVED

France · 499557353

SUMMARY

REGARD COMMERCES CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	499557353
KYBE ID	FR-499557353
Legal form	5499
Incorporated	2007-08-09
Status	dissolved
Share capital	€6k
Registered address	1950 AV DU MARECHAL JUIN, IMMEUBLE LE POLYGONE, 30900 NIMES

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 2014-12-17

OWNERSHIP & PEOPLE

PHILIPPE ROGER CORNIQUET Gérant

INSOLVENCY

Court-ordered liquidation **2017-06-21 · TRIBUNAL DE COMMERCE DE NÎMES**

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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