

FABIEN DE GROOTE

DISSOLVED

France · 500128426

SUMMARY

FABIEN DE GROOTE is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2014. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	500128426
KYBE ID	FR-500128426
Incorporated	2007-09-27
Dissolved	2014-12-31
Status	dissolved
Registered address	108 CRS DE VINCENNES, 75012 PARIS

RISK ASSESSMENT

18_{/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 27 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-12

INSOLVENCY

Court-ordered liquidation	2020-06-25 · TRIBUNAL JUDICIAIRE DE PARIS
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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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