

GINO CALVINO

DISSOLVED

France · 500235213

SUMMARY

GINO CALVINO is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2012. A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	500235213
KYBE ID	FR-500235213
Incorporated	2007-06-10
Dissolved	2012-07-01
Status	dissolved
Registered address	7 RUE ENCLOS REY, 30000 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 2013-08-21

INSOLVENCY

Court-ordered liquidation	2013-08-21 · TRIBUNAL DE COMMERCE DE NÎMES
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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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