

# THERESE LAFON

ACTIVE

France · 500452925

## SUMMARY

THERESE LAFON is an active company registered in France, incorporated in 2007 (about 18 years ago). A court ordered its judicial liquidation in 2013.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 500452925                                    |
| KYBE ID            | FR-500452925                                 |
| Incorporated       | 2007-10-12                                   |
| Status             | active                                       |
| Registered address | 9 RAMPE DE LA CONVENTION, 66660 PORT-VENDRES |

## 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 2013-07-18

## INSOLVENCY

|                           |                                                |
|---------------------------|------------------------------------------------|
| Court-ordered liquidation | 2013-07-31 · TRIBUNAL DE COMMERCE DE PERPIGNAN |
|---------------------------|------------------------------------------------|

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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