

GREGORY ANTOINE CIOLFI

DISSOLVED

France · 500491782

SUMMARY

GREGORY ANTOINE CIOLFI is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2021. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	500491782
KYBE ID	FR-500491782
Incorporated	2007-10-03
Dissolved	2021-03-25
Status	dissolved
Registered address	3 RUE EDOUARD VAILLANT, 69100 VILLEURBANNE

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 2019-12-11

INSOLVENCY

Court-ordered liquidation	2021-03-25 · TRIBUNAL DE COMMERCE DE LYON
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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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