

MARC JEAN MICHEL VERSCHAVE

DISSOLVED

France · 500800719

SUMMARY

MARC JEAN MICHEL VERSCHAVE is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	500800719
KYBE ID	FR-500800719
Incorporated	2007-11-02
Dissolved	2015-03-20
Status	dissolved
Registered address	125 COR DES OLIVIERS, 06000 NICE

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 2013-01-30

INSOLVENCY

Court-ordered liquidation	2014-02-04 · TRIBUNAL DE COMMERCE DE NICE
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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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