

CHRISTIAN LEFORESTIER

DISSOLVED

France · 501268072

SUMMARY

CHRISTIAN LEFORESTIER is a dissolved company registered in France, incorporated in 2008 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	501268072
KYBE ID	FR-501268072
Incorporated	2008-01-07
Status	dissolved
Registered address	LE BOURG, 58210 CUNCY-LES-VARZY

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture, autre

INSOLVENCY

Insolvency proceedings	2014-04-29 · TRIBUNAL DE COMMERCE DE NEVERS
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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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