

SANDRINE MARGUERITE GERMAINE SANDRINE JORDAN

ACTIVE

France · 502878234

SUMMARY

SANDRINE MARGUERITE GERMAINE SANDRINE JORDAN is an active company registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	502878234
KYBE ID	FR-502878234
Incorporated	2008-06-30
Status	active
Registered address	20 A RUE DES GLACIERES, 67000 STRASBOURG

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 2015-08-31

INSOLVENCY

Court-ordered liquidation	2019-06-28 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG
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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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