

BINA CONSTRUCTION

DISSOLVED

France · 503467821

SUMMARY

BINA CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	503467821
KYBE ID	FR-503467821
Legal form	5499
Incorporated	2008-04-25
Status	dissolved
Registered address	206 RUE HENRI MOISSAN, 30900 NIMES

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 49 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-22

INSOLVENCY

Court-ordered liquidation	2016-05-25 · TRIBUNAL DE COMMERCE DE NÎMES
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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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