

IMMOBILIERE DU SAUNA DE LA GARE ACTIVE

France · 503739278

SUMMARY

IMMOBILIERE DU SAUNA DE LA GARE is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	503739278
KYBE ID	FR-503739278
Legal form	6540
Incorporated	2008-05-01
Status	active
Registered address	68 BD DE STRASBOURG, 49300 CHOLET

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

INSOLVENCY

Insolvency proceedings	2016-06-08 · TRIBUNAL DE COMMERCE D'ANGERS
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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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