

SHOP&MARK ACTIVE

France · 503973356

SUMMARY

SHOP&MARK is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	503973356
KYBE ID	FR-503973356
Legal form	5499
Incorporated	2008-04-02
Status	active
Registered address	8 RUE DES CHAMPS, 92600 ASNIERES-SUR-SEINE

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2015-07-28 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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