

AFR 11

ACTIVE

France · 504032301

SUMMARY

AFR 11 is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 177 companies.

IDENTITY

Jurisdiction	France
Registration no.	504032301
KYBE ID	FR-504032301
Legal form	5499
Incorporated	2008-06-01
Status	active
Registered address	11 ALL PRESIDENT ROOSEVELT, 31000 TOULOUSE

RISK ASSESSMENT

24

/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.

Shared registered address

+12

Address shared by 177 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-14

INSOLVENCY

Court-ordered liquidation	2016-11-03 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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