

INDIA

ACTIVE

France · 505062547

SUMMARY

INDIA is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	505062547
KYBE ID	FR-505062547
Legal form	5499
Incorporated	2008-07-03
Status	active
Share capital	€2k
Registered address	7 RUE BARLA, 06300 NICE

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

Address shared by 42 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-04-17

+12

OWNERSHIP & PEOPLE

SANDRINE GIORDANINO Gérant

INSOLVENCY

Court-ordered liquidation **2017-06-13 · TRIBUNAL DE COMMERCE DE NICE**

