HEPTANET ACTIVE

France · 507887446

SUMMARY

HEPTANET is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	**France**
Registration no.	**507887446**
KYBE ID	**FR-507887446**
Legal form	**5499**
Incorporated	**2008-09-15**
Status	**active**
Registered address	**23 RUE D ESSLING, 92400 COURBEVOIE**

RISK ASSESSMENT

14/100 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 21 companies

Insolvency proceedings +8
Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	**2013-03-21 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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