

E-VIP

ACTIVE

France · 509115853

SUMMARY

E-VIP is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	509115853
KYBE ID	FR-509115853
Legal form	5499
Incorporated	2008-11-20
Status	active
Registered address	8 BD DE TROYES, 21240 TALANT

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

SCREENING

Sanctions match

OFAC

E-VIP matches **EP-VIP** · SDGT; NPWMD; IFSR

INSOLVENCY

Insolvency proceedings	2016-06-28 · TRIBUNAL DE COMMERCE DE DIJON
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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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