

EQUINOX II SE

DISSOLVED

France · 509692547

SUMMARY

EQUINOX II SE is a dissolved Foreign company branch registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2010. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	509692547
KYBE ID	FR-509692547
Legal form	5800
Incorporated	2000-06-05
Dissolved	2010-11-20
Status	dissolved
Registered address	24 RUE BALLU, 24-26, 75009 PARIS 9

RISK ASSESSMENT

12_{/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 52 companies

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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