

LE MELI MELO ACTIVE

France · 510383953

SUMMARY

LE MELI MELO is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	510383953
KYBE ID	FR-510383953
Legal form	5499
Incorporated	2009-01-19
Status	active
Registered address	37 RUE ROGER SALENGRO, 94270 LE KREMLIN-BICETRE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-27

INSOLVENCY

Court-ordered liquidation	2017-01-25 · TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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