

MELIE & CIE

DISSOLVED

France · 510513153

SUMMARY

MELIE & CIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	510513153
KYBE ID	FR-510513153
Legal form	5499
Incorporated	2013-03-30
Status	dissolved
Registered address	7 RUE DES DEUX PORTES, 78000 VERSAILLES

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

+6

Address shared by 28 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-11-13

INSOLVENCY

Court-ordered liquidation	2017-03-09 · TRIBUNAL DE COMMERCE DE VERSAILLES
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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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