

EMMA 33

DISSOLVED

France · 511693640

SUMMARY

EMMA 33 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	511693640
KYBE ID	FR-511693640
Legal form	5499
Incorporated	2009-04-15
Status	dissolved
Share capital	€8k
Registered address	4 RUE MICHEL MONTAIGNE, 33000 BORDEAUX

RISK ASSESSMENT

25

/100 **ELEVATED 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

Address shared by 30 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-12-20

+12

OWNERSHIP & PEOPLE

EMMANUELLE FABRE Président

INSOLVENCY

Court-ordered liquidation

2018-09-27 · TRIBUNAL DE COMMERCE DE BORDEAUX

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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