

AURELIE CLUZEL

ACTIVE

France · 511779266

SUMMARY

AURELIE CLUZEL is an active company registered in France, incorporated in 2009 (about 17 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	511779266
KYBE ID	FR-511779266
Incorporated	2009-03-06
Status	active
Registered address	6 GRANDE RUE, 26000 VALENCE

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 20 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-29

INSOLVENCY

Court-ordered liquidation	2016-03-21 · TRIBUNAL DE COMMERCE DE ROMANS
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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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