

LA TANIERE D'EMZO

ACTIVE

France · 512218868

SUMMARY

LA TANIERE D'EMZO is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	512218868
KYBE ID	FR-512218868
Legal form	5499
Incorporated	2009-05-01
Status	active
Registered address	80 QUAI DE L'HOTEL DE VILLE, 75004 PARIS

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 2013-10-02

INSOLVENCY

Court-ordered liquidation	2014-03-05 · TRIBUNAL DE COMMERCE DE PARIS
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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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