

SEQUOIA INVEST DISSOLVED

France · 513382705

SUMMARY

SEQUOIA INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	513382705
KYBE ID	FR-513382705
Legal form	5499
Incorporated	2009-07-01
Dissolved	2015-09-30
Status	dissolved
Registered address	71 CHE GILBERT CHARMASSON, 13016 MARSEILLE 16

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

Address shared by 22 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-12-07

+12

INSOLVENCY

Court-ordered liquidation	2016-07-25 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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