

PORT 2000

ACTIVE

France · 514272590

SUMMARY

PORT 2000 is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	514272590
KYBE ID	FR-514272590
Legal form	5499
Incorporated	2009-08-01
Status	active
Registered address	8 RUE GUSTAVE NICOLLE, 76600 LE HAVRE

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 2016-03-04

INSOLVENCY

Court-ordered liquidation	2017-01-11 · TRIBUNAL DE COMMERCE DU HAVRE
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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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