

PARTENAIRE COMPLICE ACTIVE

France · 517961678

SUMMARY

PARTENAIRE COMPLICE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	517961678
KYBE ID	FR-517961678
Legal form	5499
Incorporated	2009-10-20
Status	active
Registered address	8 PL DE LA REPUBLIQUE, 27000 EVREUX

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-11-07 · TRIBUNAL DE COMMERCE D'ÉVREUX
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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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