

# INSURVEST PROMOTION ACTIVE

France · 518704721

## SUMMARY

INSURVEST PROMOTION is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has been subject to closure of insolvency proceedings in 2015.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 518704721                       |
| KYBE ID            | FR-518704721                    |
| Legal form         | 5499                            |
| Incorporated       | 2009-11-23                      |
| Status             | active                          |
| Registered address | 20 RUE DU PARC, 74100 ANNEMASSE |

## 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) — cloture, autre

## INSOLVENCY

|                        |                                                                 |
|------------------------|-----------------------------------------------------------------|
| Insolvency proceedings | 2015-12-31 · GREFFE DU TRIBUNAL DE COMMERCE DE THONON-LES-BAINS |
|------------------------|-----------------------------------------------------------------|

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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