

AURELSEB

ACTIVE

France · 518852603

SUMMARY

AURELSEB 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 2013.

IDENTITY

Jurisdiction	France
Registration no.	518852603
KYBE ID	FR-518852603
Legal form	5499
Incorporated	2009-12-15
Status	active
Registered address	24 RUE PAUL BELLAMY, 44000 NANTES

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

INSOLVENCY

Insolvency proceedings	2013-02-14 · TRIBUNAL DE COMMERCE DE NANTES
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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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