

SINEQUANON

ACTIVE

France · 518988092

SUMMARY

SINEQUANON 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.	518988092
KYBE ID	FR-518988092
Legal form	5499
Incorporated	2009-12-12
Status	active
Registered address	1 RUE DES DEUX PONTS, LES COMPTOIRS DE LA TOUR, 80480 BACQUEL-SUR-SELLE

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	2013-07-12 · TRIBUNAL DE COMMERCE D'AMIENS
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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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