

INTIWAVE

DISSOLVED

France · 519428494

SUMMARY

INTIWAVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	519428494
KYBE ID	FR-519428494
Legal form	5499
Incorporated	2010-01-19
Status	dissolved
Registered address	99 RTE D ESPAGNE, LES PORTES D ESPAGNE - BAT B, 31100 TOULOUSE

RISK ASSESSMENT

14/100 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.

Clustered address

+6

Address shared by 36 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-04-02 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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