

CHEZ MARIE

ACTIVE

France · 519539324

SUMMARY

CHEZ MARIE is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	519539324
KYBE ID	FR-519539324
Legal form	5499
Incorporated	2010-01-13
Status	active
Registered address	174 RUE GUSTAVE DELORY, 59125 TRITH-SAINT-LEGER

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	2014-03-10 · TRIBUNAL DE COMMERCE DE VALENCIENNES
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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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