

SEVDA DALKABAK

DISSOLVED

France · 521702316

SUMMARY

SEVDA DALKABAK is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	521702316
KYBE ID	FR-521702316
Incorporated	2016-04-30
Dissolved	2017-11-07
Status	dissolved
Registered address	17 RUE MAURICE THOREZ, 56100 LORIENT

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-12

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2017-11-07 · TRIBUNAL DE COMMERCE DE LORIENT
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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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