

TIDZI ACTIVE

France · 522921121

SUMMARY

TIDZI is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	522921121
KYBE ID	FR-522921121
Legal form	5499
Incorporated	2010-05-06
Status	active
Registered address	18 AV DE LA GARE, 59440 AVESNES-SUR-HELPE

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-15

INSOLVENCY

Court-ordered liquidation	2016-09-19 · 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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