

PANDA GOURMAND DISSOLVED

France · 523019925

SUMMARY

PANDA GOURMAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has been subject to court-supervised reorganisation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	523019925
KYBE ID	FR-523019925
Legal form	5499
Incorporated	2010-11-17
Status	dissolved
Registered address	29 RUE CONSTANT RAGOT, 41110 SAINT-AIGNAN

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) — redressement, autre, cloture

INSOLVENCY

Insolvency proceedings	2014-02-07 · TRIBUNAL DE COMMERCE DE BLOIS
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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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