

MICHEL TERRASSEMENTS ET FILS

DISSOLVED

France · 523464592

SUMMARY

MICHEL TERRASSEMENTS ET FILS is a dissolved 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.	523464592
KYBE ID	FR-523464592
Legal form	5499
Incorporated	2010-07-12
Status	dissolved
Registered address	245 CHE DU MONT ROBERT, 13290 AIX-EN-PROVENCE

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 2015-07-30

INSOLVENCY

Court-ordered liquidation	2016-05-13 · TRIBUNAL DE COMMERCE D'AIX-EN-PROVENCE
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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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