

CASH MARKET ACTIVE

France · 524150521

SUMMARY

CASH MARKET is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	524150521
KYBE ID	FR-524150521
Legal form	5499
Incorporated	2010-08-30
Status	active
Registered address	27 AV DE STALINGRAD, 93170 BAGNOLET

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 27 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-03-11 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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