

NATHALIE CUQUELOU

ACTIVE

France · 524182599

SUMMARY

NATHALIE CUQUELOU is an active company registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	524182599
KYBE ID	FR-524182599
Incorporated	2010-09-01
Status	active
Registered address	9 RUE MAILLARD, 19100 BRIVE-LA-GAILLARDE

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 2013-08-30

INSOLVENCY

Court-ordered liquidation	2014-10-17 · TRIBUNAL DE COMMERCE DE BRIVE
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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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