

JULIANO

ACTIVE

France · 524206919

SUMMARY

JULIANO is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	524206919
KYBE ID	FR-524206919
Legal form	5499
Incorporated	2010-08-01
Status	active
Registered address	13 RUE DU GENERAL DE GAULLE, 95880 ENGHEN-LES-BAINS

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 21 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2014-05-30 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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