

Anabela Alves Baptista Oliveira

DISSOLVED

France · 524493947

SUMMARY

Anabela Alves Baptista Oliveira is a dissolved company registered in France, incorporated in 2025 (about 1 years ago), dissolved in 2025. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	524493947
KYBE ID	FR-524493947
Incorporated	2025-02-03
Dissolved	2025-08-05
Status	dissolved
Registered address	57 RUE FENELON, 92120 Montrouge

RISK ASSESSMENT

20_{/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 2021-05-11

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Court-ordered liquidation	2024-09-10 · Greffe du Tribunal de Commerce de Poitiers
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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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