

SULEIPAL

ACTIVE

France · 527565972

SUMMARY

SULEIPAL is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	527565972
KYBE ID	FR-527565972
Legal form	5499
Incorporated	2010-09-20
Status	active
Registered address	80 CHE DES CLOTAIS, 80-82, 94500 CHAMPIGNY-SUR-MARNE

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 2015-01-14

INSOLVENCY

Court-ordered liquidation	2015-09-16 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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