

MARC KAPAN

DISSOLVED

France · 528504160

SUMMARY

MARC KAPAN is a dissolved company registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	528504160
KYBE ID	FR-528504160
Incorporated	2010-11-24
Status	dissolved
Registered address	5 PL BOUCHOTTE, 57000 METZ

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 2017-03-15

INSOLVENCY

Court-ordered liquidation	2022-02-10 · Greffe du Tribunal Judiciaire de Metz
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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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