

DAVID PIERRE CONSTANT POSNIC DISSOLVED

France · 528868920

SUMMARY

DAVID PIERRE CONSTANT POSNIC is a dissolved company registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	528868920
KYBE ID	FR-528868920
Incorporated	2010-12-14
Status	dissolved
Registered address	LE VILLAGE, 27310 FLANCOURT-CRESCY-EN-ROUMOIS

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 2014-01-09

INSOLVENCY

Court-ordered liquidation	2016-04-28 · TRIBUNAL DE COMMERCE DE BERNAY
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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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