

VALENTINE

ACTIVE

France · 529566135

SUMMARY

VALENTINE is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	529566135
KYBE ID	FR-529566135
Legal form	5499
Incorporated	2011-01-12
Status	active
Registered address	18 RUE PAUL VAILLANT COUTURIER, 92140 CLAMART

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 2016-06-29

SCREENING

Sanctions match

CH_SECO

VALENTINE matches **Valentine** · Zimbabwe

INSOLVENCY

Court-ordered liquidation	2016-12-21 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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