

HERNAUT MICHEL SANCHEZ

ACTIVE

France · 530226463

SUMMARY

HERNAUT MICHEL SANCHEZ is an active company registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	530226463
KYBE ID	FR-530226463
Incorporated	2011-02-10
Status	active
Registered address	10 RUE DE LA VILLE EN PIERRE, 44000 NANTES

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 2018-05-29

INSOLVENCY

Court-ordered liquidation	2019-09-05 · TRIBUNAL DE GRANDE INSTANCE DE NANTES
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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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