

Y COMPANY

ACTIVE

France · 531432813

SUMMARY

Y COMPANY is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	531432813
KYBE ID	FR-531432813
Legal form	5499
Incorporated	2011-03-01
Status	active
Registered address	47 CLOS DESSOUS LES REVEES, 74400 CHAMONIX-MONT-BLANC

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-05-22 · GREFFE DU TRIBUNAL DE COMMERCE D'ANNECY
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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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