

ANTONY DUPHIL

ACTIVE

France · 531558039

SUMMARY

ANTONY DUPHIL is an active company registered in France, incorporated in 2011 (about 15 years ago). It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	531558039
KYBE ID	FR-531558039
Incorporated	2011-02-14
Status	active
Registered address	131 RUE GAMBETTA, 33230 COUTRAS

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2016-01-20 · TRIBUNAL DE COMMERCE DE LIBOURNE
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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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