

# FILIBE DAS GRACAS

DISSOLVED

France · 532543105

## SUMMARY

FILIBE DAS GRACAS is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2014. A court ordered its judicial liquidation in 2015.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 532543105                                      |
| KYBE ID            | FR-532543105                                   |
| Incorporated       | 2011-05-25                                     |
| Dissolved          | 2014-10-28                                     |
| Status             | dissolved                                      |
| Registered address | 42 RUE VICTOR HUGO, 33220 SAINTE-FOY-LA-GRANDE |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2014-09-23

## INSOLVENCY

|                           |                                               |
|---------------------------|-----------------------------------------------|
| Court-ordered liquidation | 2015-01-12 · TRIBUNAL DE COMMERCE DE LIBOURNE |
|---------------------------|-----------------------------------------------|

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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