

DAMIEN VARILLON

DISSOLVED

France · 532693132

SUMMARY

DAMIEN VARILLON is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2014. It has been subject to insolvency proceedings in 2013. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	532693132
KYBE ID	FR-532693132
Incorporated	2011-06-07
Dissolved	2014-04-17
Status	dissolved
Registered address	70 RUE BERGSON, 42000 SAINT-ETIENNE

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 66 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-02-13 · TRIBUNAL DE COMMERCE DE SAINT-ÉTIENNE
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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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