

SOCIETE DE NETTOYAGE WATTRELOSIENNE

DISSOLVED

France · 532765054

SUMMARY

SOCIETE DE NETTOYAGE WATTRELOSIENNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	532765054
KYBE ID	FR-532765054
Legal form	5499
Incorporated	2011-09-05
Status	dissolved
Registered address	75 RUE NEGRIER, 59150 WATTRELOS

RISK ASSESSMENT

15_{/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-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

GISELE HAPPE Gérant

JEAN-MARIE BOITTE Gérant

INSOLVENCY

Insolvency proceedings

**2013-11-12 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE
METROPOLE**

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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