

ANESPA

DISSOLVED

France · 532954195

SUMMARY

ANESPA is a dissolved 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.	532954195
KYBE ID	FR-532954195
Legal form	5499
Incorporated	2011-07-25
Status	dissolved
Registered address	17 QUAI VICTOR HUGO, 11100 NARBONNE

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 20 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-06-25 · TRIBUNAL DE COMMERCE DE NARBONNE
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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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