

TERRE PRECIEUSE ACTIVE

France · 535239396

SUMMARY

TERRE PRECIEUSE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	535239396
KYBE ID	FR-535239396
Legal form	5710
Incorporated	2011-09-21
Status	active
Registered address	6 LOT DES ACACIAS, 01700 BEYNOST

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-25

INSOLVENCY

Court-ordered liquidation	2015-09-09 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE
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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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