

HAMLET ZEINALIAN

ACTIVE

France · 537723025

SUMMARY

HAMLET ZEINALIAN is an active company registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	537723025
KYBE ID	FR-537723025
Incorporated	2011-10-20
Status	active
Registered address	134 CRS TOLSTOI, 69100 VILLEURBANNE

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 2019-11-07

INSOLVENCY

Court-ordered liquidation	2021-03-25 · TRIBUNAL DE COMMERCE DE LYON
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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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