

S P C **ACTIVE**

France · 537792467

SUMMARY

S P C is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	537792467
KYBE ID	FR-537792467
Legal form	5499
Incorporated	2011-10-17
Status	active
Registered address	24 RUE HENRI DURRE, 59278 ESCAUTPONT

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 2013-11-18

INSOLVENCY

Court-ordered liquidation	2016-01-25 · TRIBUNAL DE COMMERCE DE VALENCIENNES
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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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