

CCDD **ACTIVE**

France · 539057349

SUMMARY

CCDD is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	539057349
KYBE ID	FR-539057349
Legal form	5499
Incorporated	2011-12-03
Status	active
Registered address	22 RUE MONTESQUIEU, 33650 LA BREDE

RISK ASSESSMENT**26**_{/100} **ELEVATED 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 2013-03-06

Insolvent soon after incorporation**+14**

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2013-12-05 · TRIBUNAL DE COMMERCE DE BORDEAUX
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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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