

SAS HENNEQUIN GROUPE

ACTIVE

France · 539998021

SUMMARY

SAS HENNEQUIN GROUPE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	539998021
KYBE ID	FR-539998021
Legal form	5710
Incorporated	2012-02-01
Status	active
Registered address	73 RUE PASTEUR, 94120 FONTENAY-SOUS-BOIS

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 2015-01-28

INSOLVENCY

Court-ordered liquidation	2015-11-04 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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