

SOC GESTION RISQUE COURT ASS88 DISSOLVED

France · 602053654

SUMMARY

SOC GESTION RISQUE COURT ASS88 is a dissolved Public limited company (SA) registered in France, incorporated in 1960 (about 65 years ago), dissolved in 1986. It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	602053654
KYBE ID	FR-602053654
Legal form	5599
Incorporated	1960-12-25
Dissolved	1986-04-18
Status	dissolved
Registered address	7 BD DES CAPUCINES, 75002 PARIS 2

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-10-23 · TRIBUNAL DE COMMERCE DE PARIS
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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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