

MATTHIEU SOUAL

DISSOLVED

France · 749818423

SUMMARY

MATTHIEU SOUAL is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	749818423
KYBE ID	FR-749818423
Incorporated	2012-02-01
Dissolved	2021-08-01
Status	dissolved
Registered address	54 RUE THIERS, 59230 SAINT-AMAND-LES-EAUX

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-08-19 · 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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