

GEOFFREY SURAIN

DISSOLVED

France · 750668568

SUMMARY

GEOFFREY SURAIN is a dissolved company registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	750668568
KYBE ID	FR-750668568
Incorporated	2012-04-24
Status	dissolved
Registered address	3 RUE DE LA LOIRE, 42110 FEURS

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 2015-09-02

INSOLVENCY

Court-ordered liquidation	2020-11-25 · TRIBUNAL DE COMMERCE DE ST-ETIENNE
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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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