

ERIC DAO ACTIVE

France · 751827742

SUMMARY

ERIC DAO is an active company registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	751827742
KYBE ID	FR-751827742
Incorporated	2012-04-01
Status	active
Registered address	LE PETIT PALAIS, 84800 L'ISLE-SUR-LA-SORGUE

RISK ASSESSMENT

18

/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.

Clustered address

Address shared by 36 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-03-26

+12

INSOLVENCY

Court-ordered liquidation **2015-07-08 · TRIBUNAL DE COMMERCE D'AVIGNON**

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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