

WHITE CUBE

ACTIVE

France · 752516708

SUMMARY

WHITE CUBE is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	752516708
KYBE ID	FR-752516708
Legal form	5499
Incorporated	2012-07-01
Status	active
Registered address	11 RUE MAURICE RAVEL, 33400 TALENCE

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 2015-12-23

INSOLVENCY

Court-ordered liquidation	2016-11-17 · TRIBUNAL DE COMMERCE DE BORDEAUX
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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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