

ARGENT'OR

ACTIVE

France · 753525310

SUMMARY

ARGENT'OR is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	753525310
KYBE ID	FR-753525310
Legal form	5499
Incorporated	2012-09-01
Status	active
Registered address	16 AV MARECHAL BUGEAUD, 83200 TOULON

RISK ASSESSMENT

26

/100 **ELEVATED 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 2013-09-23

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

CANADA

ARGENT'OR matches **ARGENT** · Russia

INSOLVENCY

Court-ordered liquidation 2014-12-04 · TRIBUNAL DE COMMERCE DE TOULON

