

ACTUEL IMPORT EXPORT ACTIVE

France · 789630852

SUMMARY

ACTUEL IMPORT EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	789630852
KYBE ID	FR-789630852
Legal form	5499
Incorporated	2012-10-01
Status	active
Registered address	24 AV HENRI BARBUSSE, 93000 BOBIGNY

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 35 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-23

+12

INSOLVENCY

Court-ordered liquidation	2016-02-05 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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