

DE L'HIPPODROME ACTIVE

France · 790100598

SUMMARY

DE L'HIPPODROME is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	790100598
KYBE ID	FR-790100598
Legal form	6540
Incorporated	2012-11-19
Status	active
Registered address	ZA DE BEL ORME, 22970 PLOUMAGOAR

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 2013-12-06

Insolvent soon after incorporation

+14

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

INSOLVENCY

Court-ordered liquidation	2015-10-16 · TRIBUNAL DE GRANDE INSTANCE DE SAINT-BRIEUC
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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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