

CAKE

DISSOLVED

France · 790154751

SUMMARY

CAKE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2013. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	790154751
KYBE ID	FR-790154751
Legal form	5499
Incorporated	2012-12-20
Dissolved	2013-12-04
Status	dissolved
Registered address	9 RUE VICTOR DE MOLEON, 34300 AGDE

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 2013-12-04

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2014-10-22 · TRIBUNAL DE COMMERCE DE BÉZIERS
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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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