

SANDRINE DA COSTA

DISSOLVED

France · 793167172

SUMMARY

SANDRINE DA COSTA is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	793167172
KYBE ID	FR-793167172
Incorporated	2014-02-04
Dissolved	2016-07-22
Status	dissolved
Registered address	31 T RUE TRAVERSIERE, 92100 BOULOGNE-BILLANCOURT

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 2016-11-24

INSOLVENCY

Court-ordered liquidation	2018-11-22 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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