

MARINA DEL POPOLO

ACTIVE

France · 793181173

SUMMARY

MARINA DEL POPOLO is an active company registered in France, incorporated in 2013 (about 13 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	793181173
KYBE ID	FR-793181173
Incorporated	2013-05-01
Status	active
Registered address	17 RUE DE BOUCHAIN, 59124 ESCAUDAIN

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 2016-06-27

INSOLVENCY

Court-ordered liquidation	2017-01-30 · TRIBUNAL DE COMMERCE DE VALENCIENNES
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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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