

JEAN FRANCOIS CHARBONNIER

ACTIVE

France · 793683921

SUMMARY

JEAN FRANCOIS CHARBONNIER is an active company registered in France, incorporated in 2013 (about 13 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	793683921
KYBE ID	FR-793683921
Incorporated	2013-06-17
Status	active
Registered address	38 RUE VICTOR HUGO, 42350 LA TALAUDIERE

RISK ASSESSMENT

32_{/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.

Clustered address

+6

Address shared by 26 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-15

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2015-05-26 · TRIBUNAL DE COMMERCE DE SAINT-ÉTIENNE
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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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