

AISSATOU FAYE

ACTIVE

France · 794523944

SUMMARY

AISSATOU FAYE is an active company registered in France, incorporated in 2013 (about 13 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	794523944
KYBE ID	FR-794523944
Incorporated	2013-07-18
Status	active
Registered address	25 B AV DU GENERAL DE GAULLE, 94700 MAISONS-ALFORT

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 2019-04-03

INSOLVENCY

Court-ordered liquidation	2020-09-30 · TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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