

CECILE CATHERINE MONIQUE RINAUDO

ACTIVE

France · 798222949

SUMMARY

CECILE CATHERINE MONIQUE RINAUDO is an active company registered in France, incorporated in 2024 (about 2 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	798222949
KYBE ID	FR-798222949
Incorporated	2024-08-02
Status	active
Registered address	190 RUE Marcelle Isoard, 13090 Aix-en-Provence

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 2016-02-22

INSOLVENCY

Court-ordered liquidation	2016-08-10 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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