

ANA PAULA ANA PAULA CAPRICHOSO LAMEIRO

DISSOLVED

France · 799090626

SUMMARY

ANA PAULA ANA PAULA CAPRICHOSO LAMEIRO is a dissolved company registered in France, incorporated in 2013 (about 12 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	799090626
KYBE ID	FR-799090626
Incorporated	2013-12-07
Status	dissolved
Registered address	69 AV DE PERIGUEUX, 67800 BISCHEIM

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 2015-10-19

INSOLVENCY

Court-ordered liquidation	2016-06-27 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG
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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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