

SARL WANTED MOD'S ACTIVE

France · 799499066

SUMMARY

SARL WANTED MOD'S is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	799499066
KYBE ID	FR-799499066
Legal form	5499
Incorporated	2014-01-02
Status	active
Registered address	8 RUE DU PONT CIZEAU, 58000 NEVERS

RISK ASSESSMENT

26_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-05-06

Insolvent soon after incorporation

+14

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

INSOLVENCY

Court-ordered liquidation	2016-01-27 · TRIBUNAL DE COMMERCE DE NEVERS
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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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