

ISMAEL DEMAY

DISSOLVED

France · 799789375

SUMMARY

ISMAEL DEMAY is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2024. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	799789375
KYBE ID	FR-799789375
Incorporated	2014-01-20
Dissolved	2024-09-19
Status	dissolved
Registered address	1 RTE de la Genetière, Brain sur l'Authion, 49800 Loire-Authion

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 2025-01-08

INSOLVENCY

Court-ordered liquidation	2025-07-02 · Greffe du Tribunal de Commerce d'Angers
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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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