

CHAYE VIRGINIE BONGBAGUIE

DISSOLVED

France · 800231045

SUMMARY

CHAYE VIRGINIE BONGBAGUIE is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	800231045
KYBE ID	FR-800231045
Incorporated	2014-04-14
Dissolved	2016-02-18
Status	dissolved
Registered address	18 RUE DU DOCTEUR FRANCIS JOLY, 35000 RENNES

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 2016-08-31

INSOLVENCY

Court-ordered liquidation	2017-03-20 · TRIBUNAL DE COMMERCE DE RENNES
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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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