

LA VAGUE

ACTIVE

France · 800712721

SUMMARY

LA VAGUE is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	800712721
KYBE ID	FR-800712721
Legal form	5499
Incorporated	2014-02-01
Status	active
Registered address	43 AV PASTEUR, 93290 TREMBLAY-EN-FRANCE

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 2015-03-26

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2015-09-30 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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