

NATALINO MENDES DE PINA

DISSOLVED

France · 801590613

SUMMARY

NATALINO MENDES DE PINA is a dissolved company registered in France, incorporated in 2014 (about 12 years ago). A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	801590613
KYBE ID	FR-801590613
Incorporated	2014-05-12
Status	dissolved
Registered address	27 RUE VICTORIEN SARDOU, 69007 LYON

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 2022-01-05

INSOLVENCY

Court-ordered liquidation	2022-05-10 · Greffe du Tribunal de Commerce de Lyon
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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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