

JACQUELINE SIMONE DUJARDIN

ACTIVE

France · 802430561

SUMMARY

JACQUELINE SIMONE DUJARDIN is an active company registered in France, incorporated in 2014 (about 12 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	802430561
KYBE ID	FR-802430561
Incorporated	2014-05-20
Status	active
Registered address	3 AV AUGUSTE GROSS, 94380 BONNEUIL-SUR-MARNE

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 2016-02-15

INSOLVENCY

Court-ordered liquidation	2017-01-30 · TRIBUNAL DE GRANDE INSTANCE DE CRÉTEIL
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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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