

ELDORADO

ACTIVE

France · 802482182

SUMMARY

ELDORADO 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.	802482182
KYBE ID	FR-802482182
Legal form	5499
Incorporated	2014-05-23
Status	active
Registered address	15 AV DE LA LIBERATION, 02270 CRECY-SUR-SERRE

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 2015-03-16

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2015-09-04 · TRIBUNAL DE COMMERCE DE SAINT-QUENTIN
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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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