

NKECHI ANINYE

ACTIVE

France · 802815621

SUMMARY

NKECHI ANINYE is an active company registered in France, incorporated in 2014 (about 12 years ago). A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	802815621
KYBE ID	FR-802815621
Incorporated	2014-06-07
Status	active
Registered address	44 RUE LAFAYETTE, 76100 ROUEN

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 2016-01-26

INSOLVENCY

Court-ordered liquidation	2018-04-24 · TRIBUNAL DE COMMERCE DE ROUEN
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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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