

MONIQUE CATHERINE TUROWSKI

DISSOLVED

France · 811623651

SUMMARY

MONIQUE CATHERINE TUROWSKI is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	811623651
KYBE ID	FR-811623651
Incorporated	2015-04-21
Dissolved	2018-06-07
Status	dissolved
Registered address	128 PL ARISTIDE BRIAND, 84200 CARPENTRAS

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 2016-03-09

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2018-06-04 · TRIBUNAL DE COMMERCE D'AVIGNON
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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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