

GWADA LIMA MUSIK FRANCE

ACTIVE

France · 819702002

SUMMARY

GWADA LIMA MUSIK FRANCE is an active Registered association registered in France, incorporated in 2016 (about 10 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	819702002
KYBE ID	FR-819702002
Legal form	9220
Incorporated	2016-02-17
Status	active
Registered address	22 RUE HENRI JANIN, 94190 VILLENEUVE-SAINT-GEORGES

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 2017-12-04

INSOLVENCY

Court-ordered liquidation	2020-03-02 · TRIBUNAL JUDICIAIRE 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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