

AGNES MARIE-MADELEINE DUPUIS

DISSOLVED

France · 830315313

SUMMARY

AGNES MARIE-MADELEINE DUPUIS is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	830315313
KYBE ID	FR-830315313
Incorporated	2017-07-01
Dissolved	2019-09-30
Status	dissolved
Registered address	AV GALLIENI, 31440 SAINT-BEAT-LEZ

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 41 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-09-08

INSOLVENCY

Court-ordered liquidation **2022-11-14 · Greffe du Tribunal Judiciaire de Saint-Gaudens**

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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