

THANGAVEL KANAPATHYPILLAI

DISSOLVED

France · 830964011

SUMMARY

THANGAVEL KANAPATHYPILLAI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	830964011
KYBE ID	FR-830964011
Incorporated	2017-07-18
Dissolved	2024-07-02
Status	dissolved
Registered address	4 RUE DES CORDELIERS, 64000 PAU

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

Address shared by 24 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-28

+12

INSOLVENCY

Court-ordered liquidation	2024-06-07 · Greffe du Tribunal de Commerce de Pau
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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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