

SEVAL KAPLAN

DISSOLVED

France · 838663003

SUMMARY

SEVAL KAPLAN is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	838663003
KYBE ID	FR-838663003
Incorporated	2018-05-01
Dissolved	2020-10-05
Status	dissolved
Registered address	32 QUAI LAMARTINE, 71000 MACON

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 2020-10-09

INSOLVENCY

Court-ordered liquidation	2023-04-14 · Greffe du Tribunal de Commerce de Mâcon
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