

KEVIN GERALD MONIQUE CHARVOLIN

DISSOLVED

France · 898624531

SUMMARY

KEVIN GERALD MONIQUE CHARVOLIN is a dissolved company registered in France, incorporated in 2021 (about 5 years ago). A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	898624531
KYBE ID	FR-898624531
Incorporated	2021-04-27
Status	dissolved
Registered address	91 RUE GABRIEL PERI, 42100 SAINT-ETIENNE

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 2024-03-06

INSOLVENCY

Court-ordered liquidation	2024-03-06 · Greffe du Tribunal de Commerce de St-Etienne
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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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