

ALBERT LIOGIER

DISSOLVED

France · 321134413

SUMMARY

ALBERT LIOGIER is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (senator of the Community).

IDENTITY

Jurisdiction	France
Registration no.	321134413
KYBE ID	FR-321134413
Dissolved	1985-12-25
Status	dissolved
Registered address	SARLANGES, 43130 RETOURNAC

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ALBERT LIOGIER matches **Albert Liogier** — senator of the Community

Politically exposed person

ALBERT LIOGIER matches **Albert Liogier** — member of the French National Assembly

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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