

DANIELLE MARIE LUDIVINE DEQUIER

DISSOLVED

France · 323919639

SUMMARY

DANIELLE MARIE LUDIVINE DEQUIER is a dissolved company registered in France, incorporated in 1982 (about 44 years ago). A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	323919639
KYBE ID	FR-323919639
Incorporated	1982-03-31
Status	dissolved
Registered address	PL DU MARCHE, 73300 SAINT-JEAN-DE-MAURIENNE

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 20 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-06

INSOLVENCY

Court-ordered liquidation **2019-09-27 · TRIBUNAL DE COMMERCE DE CHAMBÉRY**

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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