

LIONEL GILLES PIERRE LOICHOT

DISSOLVED

France · 398485607

SUMMARY

LIONEL GILLES PIERRE LOICHOT is a dissolved company registered in France, incorporated in 1994 (about 32 years ago). It has been subject to closure of insolvency proceedings in 2023.

IDENTITY

Jurisdiction	France
Registration no.	398485607
KYBE ID	FR-398485607
Incorporated	1994-02-17
Status	dissolved
Registered address	2 RUE DU KIOSQUE, 25450 DAMPRICHARD

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2023-01-17 · Greffe du Tribunal de Commerce de Belfort
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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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