

CLAUDE DANIEL LINIER

ACTIVE

France · 401411392

SUMMARY

CLAUDE DANIEL LINIER is an active company registered in France, incorporated in 1995 (about 31 years ago). A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	401411392
KYBE ID	FR-401411392
Incorporated	1995-07-01
Status	active
Registered address	1 RUE QUINQUAINE, 22000 SAINT-BRIEUC

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 2014-10-08

INSOLVENCY

Court-ordered liquidation	2021-12-13 · Greffe du Tribunal de Commerce de St-Brieuc
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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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