

ASSOCIATION L'ILOT-LIVRES

ACTIVE

France · 403172554

SUMMARY

ASSOCIATION L'ILOT-LIVRES is an active Registered association registered in France, incorporated in 1995 (about 30 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	403172554
KYBE ID	FR-403172554
Legal form	9220
Incorporated	1995-11-23
Status	active
Registered address	5 RUE DE LA MTE ST JACQUES, 58400 LA CHARITE SUR LOIRE

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 2013-01-10

INSOLVENCY

Court-ordered liquidation	2014-01-09 · TRIBUNAL DE GRANDE INSTANCE DE NEVERS
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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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