

SCI LIOTAR

DISSOLVED

France · 422176396

SUMMARY

SCI LIOTAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2024. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422176396
KYBE ID	FR-422176396
Legal form	6540
Incorporated	1999-03-11
Dissolved	2024-10-23
Status	dissolved
Share capital	€2k
Registered address	RTE DE LA GAZEILLE, 43150 LE MONASTIER-SUR-GAZEILLE

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.

OWNERSHIP & PEOPLE

DENIS MARIUS TARONI Gérant

JEROME LIOGIER Gérant

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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