

LIANE

DISSOLVED

France · 430438721

SUMMARY

LIANE is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €184k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	430438721
KYBE ID	FR-430438721
Legal form	6599
Incorporated	2000-04-25
Status	dissolved
Share capital	€184k
Registered address	4 RUE ALFRED ROLL, 75017 PARIS

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

SOPHIE Cligman Dirigeant

LUCIE Halperin Président

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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