

SICA SARL TERRA LEON DISSOLVED

France · 432146447

SUMMARY

SICA SARL TERRA LEON is a dissolved Commercial company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2014. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	432146447
KYBE ID	FR-432146447
Legal form	5432
Incorporated	2000-07-01
Dissolved	2014-11-04
Status	dissolved
Registered address	LA METAIRIE, 29440 TREFLAOUENAN

RISK ASSESSMENT

18/100 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.

Clustered address

Address shared by 20 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-12

+12

INSOLVENCY

Court-ordered liquidation	2014-11-04 · TRIBUNAL DE COMMERCE DE BREST
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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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