

# SYLVETTE PIQUEMAL

ACTIVE

France · 434909354

## SUMMARY

SYLVETTE PIQUEMAL is an active company registered in France, incorporated in 2001 (about 25 years ago). A court ordered its judicial liquidation in 2016.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 434909354                       |
| KYBE ID            | FR-434909354                    |
| Incorporated       | 2001-02-03                      |
| Status             | active                          |
| Registered address | RTE DE SAINT-GIRONS, 09140 OUST |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 2014-02-13

## INSOLVENCY

|                           |                                                     |
|---------------------------|-----------------------------------------------------|
| Court-ordered liquidation | 2016-09-05 · GREFFE DU TRIBUNAL DE COMMERCE DE FOIX |
|---------------------------|-----------------------------------------------------|

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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