

LE PICARDIE

DISSOLVED

France · 479123150

SUMMARY

LE PICARDIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2010. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	479123150
KYBE ID	FR-479123150
Legal form	5499
Incorporated	2004-10-05
Dissolved	2010-01-02
Status	dissolved
Registered address	28 RUE GABRIEL PERI, 94700 MAISONS-ALFORT

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 2013-05-29

INSOLVENCY

Court-ordered liquidation	2015-01-28 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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