

SARL LIOGIER-CARIA ASSURANCES

DISSOLVED

France · 498468149

SUMMARY

SARL LIOGIER-CARIA ASSURANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €215k, equity of €115k, a profit of €59k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	498468149
KYBE ID	FR-498468149
Legal form	5499
Incorporated	2007-06-11
Dissolved	2023-04-14
Status	dissolved
Share capital	€8k
Registered address	28 RUE DE LA TETE D'OR, 69006 LYON 6EME

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIOGIER ASSURANCES · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENJAMIN ROMAIN MARIE LIOGIER Gérant

