

JOANA LUDOVINA LOPES VALERIO

DISSOLVED

France · 502582257

SUMMARY

JOANA LUDOVINA LOPES VALERIO is a dissolved company registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	502582257
KYBE ID	FR-502582257
Incorporated	2008-03-03
Status	dissolved
Registered address	56 AV VICTOR HUGO, 74800 LA ROCHE-SUR-FORON

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 2013-12-18

INSOLVENCY

Court-ordered liquidation	2017-09-27 · TRIBUNAL DE COMMERCE D'ANNECY
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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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