

# SCI LARRIERE

ACTIVE

France · 502597354

## SUMMARY

SCI LARRIERE is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2016.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 502597354                        |
| KYBE ID            | FR-502597354                     |
| Legal form         | 6540                             |
| Incorporated       | 2008-02-07                       |
| Status             | active                           |
| Registered address | 7 RUE DE MONTBELIARD, 25550 DUNG |

## 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 2013-08-14

## INSOLVENCY

|                           |                                              |
|---------------------------|----------------------------------------------|
| Court-ordered liquidation | 2016-01-19 · TRIBUNAL DE COMMERCE DE BELFORT |
|---------------------------|----------------------------------------------|

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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