

GIUSEPPINA MAGALI LIUZZI

DISSOLVED

France · 507728822

SUMMARY

GIUSEPPINA MAGALI LIUZZI is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	507728822
KYBE ID	FR-507728822
Incorporated	2008-06-30
Dissolved	2019-11-29
Status	dissolved
Registered address	15 RUE CHARLES DULLIN, 21240 TALANT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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