

VALERIE MARCELLE GILBERTE ROUGIER

ACTIVE

France · 509393690

SUMMARY

VALERIE MARCELLE GILBERTE ROUGIER is an active company registered in France, incorporated in 2008 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	509393690
KYBE ID	FR-509393690
Incorporated	2008-12-10
Status	active
Registered address	83 AV D ALBRET, 40370 RION-DES-LANDES

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-06-25 · TRIBUNAL DE COMMERCE DE DAX
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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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