

LOIRE CONSTRUCTIONS ACTIVE

France · 515370013

SUMMARY

LOIRE CONSTRUCTIONS is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	515370013
KYBE ID	FR-515370013
Legal form	5499
Incorporated	2009-09-28
Status	active
Registered address	131 RUE DU ROI ALBERT 1ER, 44150 ANCENIS-SAINT-GEREON

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2016-03-17 · TRIBUNAL DE COMMERCE DE NANTES
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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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