

PIERRE.H

DISSOLVED

France · 530867571

SUMMARY

PIERRE.H is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	530867571
KYBE ID	FR-530867571
Legal form	5499
Incorporated	2011-04-30
Status	dissolved
Registered address	RPT DE LA MEDAILLE MILITAIRE, 66750 SAINT-CYPRIEN

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-13

SCREENING

Sanctions match

AU_DFAT

PIERRE.H matches **Pierre** · 929/2025

OWNERSHIP & PEOPLE

THIERRY HALLEY Gérant

INSOLVENCY

Court-ordered liquidation

2014-04-30 · TRIBUNAL DE COMMERCE DE PERPIGNAN

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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