

LIEGARA

DISSOLVED

France · 531428621

SUMMARY

LIEGARA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	531428621
KYBE ID	FR-531428621
Legal form	6540
Incorporated	2011-04-01
Dissolved	2020-12-18
Status	dissolved
Share capital	€400
Registered address	13 SQ VICTOR SCHOELCHER, 92220 BAGNEUX

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.

OWNERSHIP & PEOPLE

ARTHUR LECERF Administrateur

RIDA BEN HAMMANE Dirigeant

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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