

SCI LIACLE

DISSOLVED

France · 533710554

SUMMARY

SCI LIACLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €3k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533710554
KYBE ID	FR-533710554
Legal form	6540
Incorporated	2011-07-21
Dissolved	2021-06-17
Status	dissolved
Share capital	€3k
Registered address	25 RUE PIERRE BOURDAN, 02000 LAON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND FRANCOIS MARIE CAILLE Administrateur

ALAIN SCHMID Membre du directoire

JEROME XAVIER LAURENT NICOLI Membre du directoire

MANUEL PIERRE TRIQUENEAUX Membre du directoire

SAS HOLDING CAILLE Membre du directoire

THOMAS BRUNO VERNETTE Membre du directoire

