

LIANA

DISSOLVED

France · 534827639

SUMMARY

LIANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	534827639
KYBE ID	FR-534827639
Legal form	5710
Incorporated	2011-09-22
Status	dissolved
Share capital	€1k
Registered address	38 AV VICTOR HUGO, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

18

/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.

Clustered address

+6

Address shared by 23 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-01

SCREENING

Sanctions match

OFAC

LIANA matches **LILIANA** · IRAN-EO13902

Sanctions match

US_CSL

LIANA matches **LILIANA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ZIED SAHLAOUI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2018-04-06 · TRIBUNAL DE COMMERCE D'AIX-EN-PROVENCE

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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