

SOCIETE INDUSTRIELLE D'EQUIPEMENT PETROLIER

DISSOLVED

France · 539120055

SUMMARY

SOCIETE INDUSTRIELLE D'EQUIPEMENT PETROLIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	539120055
KYBE ID	FR-539120055
Legal form	5710
Incorporated	2012-01-19
Dissolved	2022-06-15
Status	dissolved
Share capital	€1k
Registered address	7 AV VICTOR GRIFFUELHES, ZAC DU GRAND LAUNAY, 76120 LE GRAND-QUEVILLY

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-17

OWNERSHIP & PEOPLE

Lionel Michel Jacques FIGUEROA Dirigeant

JACQUES HUILLARD Gérant

Court-ordered liquidation	2019-09-03 · TRIBUNAL DE COMMERCE DE ROUEN
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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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