

L'HACIENDA

DISSOLVED

France · 751465915

SUMMARY

L'HACIENDA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	751465915
KYBE ID	FR-751465915
Legal form	5499
Incorporated	2012-05-15
Status	dissolved
Share capital	€30k
Registered address	RTE DE LAGHET, CENTRE COMMERCIAL AUCHAN, 06340 LA TRINITE

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 2014-06-05

OWNERSHIP & PEOPLE

EMMANUELLE SCARLETT PATRICIA CUTAYAR Gérant

INSOLVENCY

Court-ordered liquidation **2019-01-08 · TRIBUNAL DE COMMERCE DE NICE**

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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