

SCI LE MANOIR DE VALLIERES ACTIVE

France · 753860444

SUMMARY

SCI LE MANOIR DE VALLIERES is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	753860444
KYBE ID	FR-753860444
Legal form	6540
Incorporated	2012-10-01
Status	active
Registered address	2 PL DES MARTYRS DE L'OCCUPATION, 16700 RUFFEC

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 2015-06-16

INSOLVENCY

Court-ordered liquidation	2016-02-19 · TRIBUNAL DE GRANDE INSTANCE D'ANGOULÊME
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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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