

FAMILIA.LIRIO

DISSOLVED

France · 791533813

SUMMARY

FAMILIA.LIRIO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	791533813
KYBE ID	FR-791533813
Legal form	6540
Incorporated	2013-03-01
Status	dissolved
Share capital	€100
Registered address	34 RUE DU MOULIN, 34770 GIGEAN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AMELIE LOUISANE SONIA RAGOT-DAGUE Directeur

ALVARO MANUEL MELO DA SILVA LIRIO Dirigeant

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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