

THIERRY EMILE MOULIGNEAU

DISSOLVED

France · 799106513

SUMMARY

THIERRY EMILE MOULIGNEAU is a dissolved company registered in France, incorporated in 2018 (about 7 years ago). A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	799106513
KYBE ID	FR-799106513
Incorporated	2018-08-24
Status	dissolved
Registered address	LE BOURG, 46310 SAINT-GERMAIN-DU-BEL-AIR

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 2022-05-02

INSOLVENCY

Court-ordered liquidation **2023-04-17 · Greffe du Tribunal de Commerce de Cahors**

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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