

ALIFAX

ACTIVE

France · 324937697

SUMMARY

ALIFAX is an active Public limited company (SA) registered in France, incorporated in 1982 (about 44 years ago). It has been subject to closure of insolvency proceedings in 2015. Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	France
Registration no.	324937697
KYBE ID	FR-324937697
Legal form	5599
Incorporated	1982-07-01
Status	active
Registered address	17 RUE DU COLISEE, 75008 PARIS 8

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 152 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2015-04-16 · TRIBUNAL DE COMMERCE DE PARIS
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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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