

SOCIETE DES EAUX D ALET DISSOLVED

France · 330158932

SUMMARY

SOCIETE DES EAUX D ALET is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €200k. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2012.

IDENTITY

Jurisdiction	France
Registration no.	330158932
KYBE ID	FR-330158932
Legal form	5599
Incorporated	2000-01-01
Status	dissolved
Share capital	€200k
Registered address	, 11580 ALET-LES-BAINS

RISK ASSESSMENT

34_{/100} ELEVATED 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 45 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2012-12-19

OWNERSHIP & PEOPLE

HOLDING ALET

PHILIPPE LECLERCQ

SABRINA LECLERCQ Membre du conseil de surveillance

INSOLVENCY

Court-ordered liquidation

2012-12-19 · TRIBUNAL DE COMMERCE DE CARCASSONNE

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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