

COURSIER ALLO NEUILLY EXPRESS

DISSOLVED

France · 381206168

SUMMARY

COURSIER ALLO NEUILLY EXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2024. It reports 6 employees, has share capital of €5k. Its 2018 accounts report revenue of €412k, equity of €75k, a profit of €70k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	381206168
KYBE ID	FR-381206168
Legal form	5710
Incorporated	1991-03-22
Dissolved	2024-12-18
Status	dissolved
Share capital	€5k
Employees	6
Registered address	14 RUE PAUL CHATROUSSE, 92200 NEUILLY-SUR-SEINE

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 41 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-05-10

OWNERSHIP & PEOPLE

SAS LES BABOUNS Président de SAS

Court-ordered liquidation	2024-12-17 · Greffe du Tribunal de Commerce de Nanterre
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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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