

ALICIA MARTIN DE ARGENTA DISSOLVED

France · 382408367

SUMMARY

ALICIA MARTIN DE ARGENTA is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1993. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	382408367
KYBE ID	FR-382408367
Incorporated	1991-07-03
Dissolved	1993-10-18
Status	dissolved
Registered address	10 AV DE MENIVAL, 69005 LYON

RISK ASSESSMENT

12/100 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 70 companies

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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