

ALLIMEX FRANCE ACTIVE

France · 393936919

SUMMARY

ALLIMEX FRANCE is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has been subject to closure of insolvency proceedings in 2012.

IDENTITY

Jurisdiction	France
Registration no.	393936919
KYBE ID	FR-393936919
Legal form	5499
Incorporated	1994-01-10
Status	active
Registered address	57 AV ROGER SALENGRO, 59100 ROUBAIX

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2012-12-18 · TRIBUNAL DE COMMERCE DE ROUBAIX-TOURCOING
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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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