

ALINE SEMBELIE

DISSOLVED

France · 397829813

SUMMARY

ALINE SEMBELIE is a dissolved company registered in France, incorporated in 2004 (about 22 years ago). It has been subject to closure of insolvency proceedings in 2012.

IDENTITY

Jurisdiction	France
Registration no.	397829813
KYBE ID	FR-397829813
Incorporated	2004-04-14
Status	dissolved
Registered address	ZI LA PALISSE, 07160 LE CHEYLARD

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	2012-12-24 · TRIBUNAL DE COMMERCE D'AUBENAS
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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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