

ALEG

DISSOLVED

France · 399668284

SUMMARY

ALEG is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2025. It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2015. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	399668284
KYBE ID	FR-399668284
Legal form	5499
Incorporated	1995-10-23
Dissolved	2025-11-07
Status	dissolved
Share capital	€8k
Registered address	RTE DE LA POINTE DES SABLES, CHEZ LAG FABRE DOMERGUE, 97200 FORT DE FRANCE

RISK ASSESSMENT

41

/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.

Shared registered address

+12

Address shared by 101 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1995-10-23) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

BERNARD CAILLON Gérant

INSOLVENCY

Insolvency proceedings

2015-12-17 · TRIBUNAL MIXTE DE COMMERCE DE POINTE-À-PITRE

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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