

ALBAI

DISSOLVED

France · 401343363

SUMMARY

ALBAI is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401343363
KYBE ID	FR-401343363
Legal form	6599
Incorporated	1995-06-15
Status	dissolved
Share capital	€2k
Registered address	3 BD GAMBETTA, 06000 NICE

RISK ASSESSMENT

6/100 **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 22 companies

OWNERSHIP & PEOPLE

BERNARD CHARLES JOSEPH BAILET Administrateur

MARGUERITE LUCIENNE BATTAGLIO Dirigeant

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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