

ALBEMARLE CHEMICALS

DISSOLVED

France · 430255331

SUMMARY

ALBEMARLE CHEMICALS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €47.7m. It has 1 director / officer on record. Its 2016 accounts report equity of €-3k, a loss of €3k. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	430255331
KYBE ID	FR-430255331
Legal form	5710
Incorporated	2009-12-29
Status	dissolved
Share capital	€47.7m
Registered address	126 AV DU GENERAL LECLERC, 92100 BOULOGNE-BILLANCOURT

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 66 companies

OWNERSHIP & PEOPLE

GUILLERMO SANTOS INFANTE Président du conseil d'administration

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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