

ALLO FRESCA DISSOLVED

France · 432488229

SUMMARY

ALLO FRESCA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €70k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	432488229
KYBE ID	FR-432488229
Legal form	5499
Incorporated	2000-08-04
Dissolved	2018-10-10
Status	dissolved
Share capital	€8k
Registered address	2 RUE HENRI BARBUSSE, 93200 SAINT-DENIS

RISK ASSESSMENT

22_{/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 33 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHERIF AHMED Liquidateur

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.

© KYBE · Generated 2026-09-08 · www.kybe.io