

ALENVI

DISSOLVED

France · 432930048

SUMMARY

ALENVI is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record. It has been subject to closure of insolvency proceedings in 2020.

IDENTITY

Jurisdiction	France
Registration no.	432930048
KYBE ID	FR-432930048
Legal form	5599
Incorporated	2000-10-05
Status	dissolved
Registered address	131 IMP DES PALMIERS, PIST OASIS, 30100 ALES

RISK ASSESSMENT

21_{/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 48 companies

Shared-director cluster

+7

A director is shared across 9 companies

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

LAETITIA BOYER Administrateur

PASCAL HENRI SERON Administrateur

DIDIER ROBERT JEAN MESPLE Dirigeant

INSOLVENCY

Insolvency proceedings

2020-06-03 · TRIBUNAL DE COMMERCE DE NÎMES

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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