

ALBA **DISSOLVED**

France · 452945439

SUMMARY

ALBA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2014. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	France
Registration no.	452945439
KYBE ID	FR-452945439
Legal form	5499
Incorporated	2004-05-24
Status	dissolved
Share capital	€8k
Registered address	1 PL DE LA PORTE BLANCHE, 67000 STRASBOURG

RISK ASSESSMENT**36**_{/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 122 companies

Business fragmentation**+16**

A director is shared across 22 companies — business-splitting (дробление) pattern

Insolvency proceedings**+8**

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

OWNERSHIP & PEOPLE

MICHEL BRUNDEAU Directeur

MICHEL BRUNEAU Président

INSOLVENCY

Insolvency proceedings

2014-12-15 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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