

ARCHITECTES ASSOCIES ESTEVE-ALOS-MENDEZ

ACTIVE

France · 477586713

SUMMARY

ARCHITECTES ASSOCIES ESTEVE-ALOS-MENDEZ is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	477586713
KYBE ID	FR-477586713
Legal form	5499
Incorporated	2004-06-24
Status	active
Registered address	89 RTE D'ESPAGNE, 31100 TOULOUSE

RISK ASSESSMENT

18_{/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 28 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-05-15

INSOLVENCY

Court-ordered liquidation	2016-11-03 · TRIBUNAL DE GRANDE INSTANCE DE TOULOUSE
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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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