

ALIBAWEB DISSOLVED

France · 479701039

SUMMARY

ALIBAWEB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2008. Signals for review: its registered address is shared by 268 companies.

IDENTITY

Jurisdiction	France
Registration no.	479701039
KYBE ID	FR-479701039
Legal form	5499
Incorporated	2004-11-29
Dissolved	2008-05-31
Status	dissolved
Registered address	68 BD DE PORT ROYAL, 75005 PARIS 5

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.

Mass-registration address

+22

Registered address shared by 268 companies — letterbox / formation-agent

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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