

AYALA **DISSOLVED**

France · 491653614

SUMMARY

AYALA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €82k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491653614
KYBE ID	FR-491653614
Legal form	5499
Incorporated	2006-08-25
Status	dissolved
Share capital	€82k
Registered address	81 GALERIE DES DAMIERS, 92400 COURBEVOIE

RISK ASSESSMENT**6**/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 45 companies

SCREENING**Sanctions match****UA_NSDC**AYALA matches **Ayala Holdings Limited** · 145/2023**OWNERSHIP & PEOPLE**

NACHMAN CHEFNER Gérant

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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