

ABC ALIZES BAIN CHAUFFAGE

DISSOLVED

France · 494879679

SUMMARY

ABC ALIZES BAIN CHAUFFAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	France
Registration no.	494879679
KYBE ID	FR-494879679
Legal form	5499
Incorporated	2007-03-19
Status	dissolved
Share capital	€2k
Registered address	45 RUE D'ALMA, 69400 VILLEFRANCHE-SUR-SAONE

RISK ASSESSMENT

31_{/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 161 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-17

OWNERSHIP & PEOPLE

VERONIQUE PEY HARVEY Administrateur

ANTOINE ALLAIN Président

INSOLVENCY

Court-ordered liquidation

2020-05-14 · TRIBUNAL DE COMMERCE DE VILLEFRANCHE-TARARE

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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