

ALSACE BATIMENT S.N

DISSOLVED

France · 498141852

SUMMARY

ALSACE BATIMENT S.N is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	498141852
KYBE ID	FR-498141852
Legal form	5499
Incorporated	2007-06-11
Status	dissolved
Share capital	€8k
Registered address	2 RUE DE TOURAINES, 67380 LINGOLSHEIM

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-11

OWNERSHIP & PEOPLE

LEON OZGUN Gérant

INSOLVENCY

Court-ordered liquidation **2014-09-22 · 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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