

EARL ALIBERT DENIS ET FILS

DISSOLVED

France · 498772011

SUMMARY

EARL ALIBERT DENIS ET FILS is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It reports 3 employees, has share capital of €76k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498772011
KYBE ID	FR-498772011
Legal form	6598
Incorporated	2007-07-05
Status	dissolved
Share capital	€76k
Employees	3
Registered address	LES TOULONS, , 83560 RIAN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DENIS PAUL LEON ALIBERT Président

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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