

ALEXANDRE OULMI

DISSOLVED

France · 499969707

SUMMARY

ALEXANDRE OULMI is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	499969707
KYBE ID	FR-499969707
Incorporated	2009-11-13
Dissolved	2024-09-13
Status	dissolved
Registered address	46 AV CLEMENCEAU, 77100 MEAUX

RISK ASSESSMENT

18_{/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

Address shared by 45 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-15

+12

INSOLVENCY

Court-ordered liquidation	2024-09-02 · Greffe du Tribunal de Commerce de Meaux
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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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