

ALAIN GIORIA DEVELOPPEMENT DISSOLVED

France · 500368956

SUMMARY

ALAIN GIORIA DEVELOPPEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2019. It has share capital of €30k. It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	500368956
KYBE ID	FR-500368956
Legal form	5499
Incorporated	2007-10-09
Dissolved	2019-01-31
Status	dissolved
Share capital	€30k
Registered address	8 RUE DAUBENTON, 21000 DIJON

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.

Shared registered address

Address shared by 56 companies

+12

OWNERSHIP & PEOPLE

ALAIN FREDERIC LOUIS JULIEN GIORIA Liquidateur

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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