

ALINE

DISSOLVED

France · 510116056

SUMMARY

ALINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	510116056
KYBE ID	FR-510116056
Legal form	5499
Incorporated	2009-01-28
Dissolved	2022-08-11
Status	dissolved
Share capital	€5k
Registered address	2 RUE DES HARANGERES, LES LOGES, 28340 BOISSY-LES-PERCHE

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.

SCREENING

Politically exposed person

ALBAN DAVID matches **Alban David** — member of the French National Assembly

OWNERSHIP & PEOPLE

ALBAN DAVID Liquidateur

