

ELIANCE ELECTRICITE DISSOLVED

France · 511676512

SUMMARY

ELIANCE ELECTRICITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2012. It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	511676512
KYBE ID	FR-511676512
Legal form	5499
Incorporated	2009-04-08
Dissolved	2012-01-10
Status	dissolved
Registered address	58 RUE DELALAIN, 94700 MAISONS-ALFORT

RISK ASSESSMENT

14_{/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 37 companies

+6

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

+8

INSOLVENCY

Insolvency proceedings	2013-05-15 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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