

ALPES CHAUFFAGE DISSOLVED

France · 513826321

SUMMARY

ALPES CHAUFFAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100k. It has 2 directors / officers on record. Its 2020 accounts report equity of €277k, a profit of €32k.

IDENTITY

Jurisdiction	France
Registration no.	513826321
KYBE ID	FR-513826321
Legal form	5499
Incorporated	2009-07-23
Status	dissolved
Share capital	€100k
Registered address	LE VILLAGE, 04330 SAINT-JACQUES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIDIER GERMAIN Directeur

DIDIER CLEMENT EMILE GERMAIN 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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