

ALBALESSIA

DISSOLVED

France · 517918512

SUMMARY

ALBALESSIA is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	517918512
KYBE ID	FR-517918512
Legal form	6599
Incorporated	2009-11-04
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU DOCTEUR BARETY, C/O SOMAF, 06000 NICE

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

+12

Address shared by 76 companies

OWNERSHIP & PEOPLE

ADEDOLAPO SOPHIE ADEYEMI Autre

AMEDEO GOLFETTO Gérant et associé indéfiniment responsable

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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