

ALP GROUPE

DISSOLVED

France · 520232554

SUMMARY

ALP GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	520232554
KYBE ID	FR-520232554
Legal form	5499
Incorporated	2010-02-09
Status	dissolved
Share capital	€2k
Registered address	185 RUE GEORGES LATAPIE, 60490 RESSONS-SUR-MATZ

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.

OWNERSHIP & PEOPLE

Société Financière de l'Ecouvillon Autre

VALENTIN CLAUDE GERARD GAUCHER Dirigeant

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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