

ALVARO STEBAN VILLATE DISSOLVED

France · 520314055

SUMMARY

ALVARO STEBAN VILLATE is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	520314055
KYBE ID	FR-520314055
Incorporated	2010-02-16
Dissolved	2011-08-31
Status	dissolved
Registered address	7 RUE DU CAPITAINE FERBER, 75020 PARIS

RISK ASSESSMENT

6/100 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

+6

Address shared by 23 companies

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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