

AYBALA

ACTIVE

France · 525306452

SUMMARY

AYBALA is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2015. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	525306452
KYBE ID	FR-525306452
Legal form	5499
Incorporated	2010-10-01
Status	active
Registered address	19 B AV MARCEL DASSAULT, 93370 MONTFERMEIL

RISK ASSESSMENT

24

/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 59 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-12

INSOLVENCY

Court-ordered liquidation	2015-05-28 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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