

ALBA PLATRE

DISSOLVED

France · 533010013

SUMMARY

ALBA PLATRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	France
Registration no.	533010013
KYBE ID	FR-533010013
Legal form	5499
Incorporated	2011-06-17
Status	dissolved
Share capital	€2k
Registered address	12 BD EMILE ZOLA, 93390 CLICHY-SOUS-BOIS

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 96 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-24

OWNERSHIP & PEOPLE

ALEXOPOULOS DIMITRIOS Président

NICOLAS MORAVICA Président

INSOLVENCY

Court-ordered liquidation	2016-08-08 · TRIBUNAL DE COMMERCE DE BOBIGNY
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