

ALTITUDE

DISSOLVED

France · 533846549

SUMMARY

ALTITUDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	France
Registration no.	533846549
KYBE ID	FR-533846549
Legal form	5499
Incorporated	2011-07-28
Status	dissolved
Share capital	€15k
Registered address	19 RUE DE L'INDUSTRIE, 93000 BOBIGNY

RISK ASSESSMENT

66_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 135 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-16

SCREENING

Sanctions match

OFAC

ALTITUDE matches ALTITUDE X3 LTD · RUSSIA-EO14024

Sanctions match

OFAC

ALTITUDE matches ALTITUDE X3 · aka

Sanctions match

US_CSL

ALTITUDE matches ALTITUDE X3 LTD · RUSSIA-EO14024

OWNERSHIP & PEOPLE

DAVID LAPERT Président

INSOLVENCY

Court-ordered liquidation 2017-12-22 · TRIBUNAL DE COMMERCE DE BOBIGNY