

L'ALLEE DE SIGON DISSOLVED

France · 534252812

SUMMARY

L'ALLEE DE SIGON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2019. It has share capital of €800. It has 1 director / officer on record. Its 2017 accounts report equity of €-925, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	534252812
KYBE ID	FR-534252812
Legal form	5499
Incorporated	2011-08-25
Dissolved	2019-02-19
Status	dissolved
Share capital	€800
Registered address	34 RUE DES CHARBONNIERS - MASSEUIL, 86190 QUINCAY

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL GERARD MARCEL MARCIREAU Liquidateur

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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