

ALEPH ONE

DISSOLVED

France · 537767949

SUMMARY

ALEPH ONE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	537767949
KYBE ID	FR-537767949
Legal form	5499
Incorporated	2011-11-14
Status	dissolved
Share capital	€8k
Registered address	67 RUE DES RANCY, 69003 LYON

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-02

OWNERSHIP & PEOPLE

OLIVIER JACQUET Président

INSOLVENCY

Court-ordered liquidation **2017-04-18 · TRIBUNAL DE COMMERCE DE LYON**

