

ALEXANDRE NEGOCE

DISSOLVED

France · 538957374

SUMMARY

ALEXANDRE NEGOCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €10. It has 1 director / officer on record. Signals for review: its registered address is shared by 250 companies.

IDENTITY

Jurisdiction	France
Registration no.	538957374
KYBE ID	FR-538957374
Legal form	5499
Incorporated	2012-01-05
Dissolved	2022-03-30
Status	dissolved
Share capital	€10
Registered address	108 PL DES MIROIRS, 91000 EVRY-COURCOURONNES

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.

Mass-registration address

+22

Registered address shared by 250 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

KEDIDI CHOUBANI Gérant

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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