

FINANCIERE ALBUQUERQUE DISSOLVED

France · 539571026

SUMMARY

FINANCIERE ALBUQUERQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €7.4m. It has 2 directors / officers on record. Its 2017 accounts report revenue of €480k, equity of €9.4m, a profit of €631k. Signals for review: a connected person matches a politically exposed person (state deputy of Alagoas); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	539571026
KYBE ID	FR-539571026
Legal form	5499
Incorporated	2012-01-30
Status	dissolved
Share capital	€7.4m
Employees	1
Registered address	2 RUE DE LA PATURE, 78420 CARRIERES-SUR-SEINE

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.

Shared registered address

+12

Address shared by 59 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTONIO DE ALBUQUERQUE matches **Antonio Albuquerque** — state deputy of Alagoas

OWNERSHIP & PEOPLE

ANTONIO DE ALBUQUERQUE Gérant

HELENA DE ALBUQUERQUE 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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