

ALARME TELESECURITE INTERVENTION CYNOPHILE ATIC

DISSOLVED

France · 751980723

SUMMARY

ALARME TELESECURITE INTERVENTION CYNOPHILE ATIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	751980723
KYBE ID	FR-751980723
Legal form	5499
Incorporated	2012-06-15
Status	dissolved
Share capital	€2k
Registered address	23 BD DU GENERAL LECLERC, 59100 ROUBAIX

RISK ASSESSMENT

32_{/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.

Clustered address

+6

Address shared by 39 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-17

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

MICHELINE FASI Gérant

INSOLVENCY

Court-ordered liquidation

2017-11-29 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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