

ALPHA.TP

DISSOLVED

France · 785061193

SUMMARY

ALPHA.TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 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.	785061193
KYBE ID	FR-785061193
Legal form	5499
Incorporated	2013-11-27
Status	dissolved
Share capital	€8k
Registered address	2 RUE BERTHELOT, 95500 GONESSE

RISK ASSESSMENT

18/100 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 47 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-20

SCREENING

Sanctions match

TW_MOI

ALPHA.TP matches Alpha Group

OWNERSHIP & PEOPLE

NAKHLA BEKADDOUR Gérant

INSOLVENCY

Court-ordered liquidation

2017-06-02 · TRIBUNAL DE COMMERCE DE PONTOISE

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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