

ALL INDUSTRIAL BUILDING FRANCE DISSOLVED

France · 793987652

SUMMARY

ALL INDUSTRIAL BUILDING FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €38k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 221 companies.

IDENTITY

Jurisdiction	France
Registration no.	793987652
KYBE ID	FR-793987652
Legal form	5710
Incorporated	2013-07-01
Status	dissolved
Share capital	€38k
Registered address	8 RUE DES FRERES CAUDRON, 78140 VELIZY-VILLACOUBLAY

RISK ASSESSMENT

41_{/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.

Mass-registration address

+22

Registered address shared by 221 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-08-20

OWNERSHIP & PEOPLE

SAM Y ALLOULA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2018-06-26 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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