

AUBALPHI

DISSOLVED

France · 801209966

SUMMARY

AUBALPHI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801209966
KYBE ID	FR-801209966
Legal form	6540
Incorporated	2014-03-24
Dissolved	2023-05-16
Status	dissolved
Share capital	€2k
Registered address	13 PL ARISTIDE BRIAND, 72000 LE MANS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ELIANE SAMARCELLI Liquidateur

PIERRE-ANDRE AUBIN Liquidateur

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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