

ALLOPHTA DISSOLVED

France · 803273721

SUMMARY

ALLOPHTA is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €329k, a profit of €85k.

IDENTITY

Jurisdiction	France
Registration no.	803273721
KYBE ID	FR-803273721
Legal form	5485
Incorporated	2014-07-02
Status	dissolved
Share capital	€2k
Employees	1
Registered address	272 AV DE LA CALIFORNIE, 06200 NICE

RISK ASSESSMENT

6/100 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

Address shared by 41 companies

+6

OWNERSHIP & PEOPLE

NICOLAS DANIEL HAAZ Président

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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