

ALG AUTOMOBILES DISSOLVED

France · 809031289

SUMMARY

ALG AUTOMOBILES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It is in the 0-employee size band, has share capital of €5k. It has 1 director / officer on record. Its 2018 accounts report revenue of €7k, equity of €9k, a profit of €2k. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (Brazilian federal deputy).

IDENTITY

Jurisdiction	France
Registration no.	809031289
KYBE ID	FR-809031289
Legal form	5499
Incorporated	2015-01-19
Status	dissolved
Share capital	€5k
Registered address	2 AV RENE VILLEMER, 2/4, 95500 LE THILLAY

RISK ASSESSMENT

34

_{/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

Address shared by 27 companies

+6

Business fragmentation

A director is shared across 43 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-02-10

+12

SCREENING

Politically exposed person

JOSE MANUEL DA SILVA matches **José Manuel da Silva** — Brazilian federal deputy

OWNERSHIP & PEOPLE

JOSE MANUEL DA SILVA Président

INSOLVENCY

Court-ordered liquidation

2025-02-10 · Greffe du 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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