

ALGINVEST

DISSOLVED

France · 814465399

SUMMARY

ALGINVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €224k. It has 1 director / officer on record. Its 2018 accounts report equity of €218k, a loss of €498.

IDENTITY

Jurisdiction	France
Registration no.	814465399
KYBE ID	FR-814465399
Legal form	5710
Incorporated	2015-11-02
Status	dissolved
Share capital	€224k
Registered address	7 RUE JEAN-ELYSEE DUPUY, 69410 CHAMPAGNE-AU-MONT-D'OR

RISK ASSESSMENT

13/100 **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 46 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

PIERRE MARIE EMMANUEL LEBLOND Président de SAS

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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