

COLOMBE

DISSOLVED

France · 824622021

SUMMARY

COLOMBE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €3.0m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824622021
KYBE ID	FR-824622021
Legal form	5499
Incorporated	2016-12-27
Status	dissolved
Share capital	€3.0m
Employees	1
Registered address	8 IMP MATHERON, 13012 MARSEILLE

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGELIQUE ALFONSI Président

JEAN-SEBASTIEN ALFONSI 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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