

SOUVENIRS D'ALBI

DISSOLVED

France · 828837211

SUMMARY

SOUVENIRS D'ALBI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828837211
KYBE ID	FR-828837211
Legal form	5499
Incorporated	2017-04-07
Status	dissolved
Share capital	€10k
Employees	1
Registered address	21 PL SAINTE-CECILE, 81000 ALBI

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

VERONIQUE DENISE LEVEQUE 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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