

ALBORAN

DISSOLVED

France · 834243503

SUMMARY

ALBORAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €762. It has 1 director / officer on record. Its 2024 accounts report equity of €8.2m, a loss of €32k. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	834243503
KYBE ID	FR-834243503
Legal form	5499
Incorporated	2017-12-26
Status	dissolved
Share capital	€762
Registered address	17 RUE QUENTIN-BAUCHART, 75008 PARIS

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 85 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MURIEL Giraud Gérant

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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