

ALLEBE JOSE EXPERTISE COMPTABLE DISSOLVED

France · 834988024

SUMMARY

ALLEBE JOSE EXPERTISE COMPTABLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €-6k.

IDENTITY

Jurisdiction	France
Registration no.	834988024
KYBE ID	FR-834988024
Legal form	5710
Incorporated	2018-02-05
Status	dissolved
Share capital	€1k
Employees	3
Registered address	24 RUE JOSEPH LAGROSILLIERE, 97220 LA TRINITE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JOSE CASIMIR ALLEBE Président du conseil d'administration

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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