

ALBAX NICE NORD ACTIVE

France · 877931113

SUMMARY

ALBAX NICE NORD is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2023 accounts report revenue of €567k, equity of €10k, a profit of €16k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	877931113
KYBE ID	FR-877931113
Legal form	5499
Incorporated	2019-10-07
Status	active
Share capital	€50k
Employees	1
Registered address	126 AV LEON BERENGER, IMMEUBLE HOME 2, 06700 SAINT LAURENT DU VAR

RISK ASSESSMENT

37

/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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ALBAX NICE OUEST · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

MAX YVES ALUNNI 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.
© KYBE · Generated 2026-08-15 · www.kybe.io