

CAMPUS ALBA

DISSOLVED

France · 888232550

SUMMARY

CAMPUS ALBA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €1k. It has 3 directors / officers on record. Its 2020 accounts report equity of €834, a loss of €166. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	888232550
KYBE ID	FR-888232550
Legal form	5710
Incorporated	2020-08-20
Dissolved	2022-08-01
Status	dissolved
Share capital	€1k
Registered address	94 QUAI CHARLES DE GAULLE, 69006 LYON 6EME

RISK ASSESSMENT

43

/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 57 companies

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAMPUS ALMA · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE MARCEL CLAUDE VERPILLOT Dirigeant

DORA D'AMBROSIO Dirigeant

MARC LEDRU Dirigeant

PURE HABITAT Président de SAS

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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