

A L LOGISTIC DISSOLVED

France · 902779610

SUMMARY

A L LOGISTIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	902779610
KYBE ID	FR-902779610
Legal form	5499
Incorporated	2021-09-16
Status	dissolved
Share capital	€500
Registered address	25 CHE LAGOURGUE, 97440 SAINT-ANDRE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-10-15

SCREENING

Sanctions match

OFAC

A L LOGISTIC matches **AEZA LOGISTIC LLC · CAATSA - RUSSIA** [CYBER4]

OWNERSHIP & PEOPLE

MARIE DANIELLA MARIETTE Gérant

INSOLVENCY

Court-ordered liquidation

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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