

ALY-BI **DISSOLVED**

France · 904974821

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	904974821
KYBE ID	FR-904974821
Legal form	5499
Incorporated	2021-11-05
Status	dissolved
Share capital	€1k
Registered address	RTE DE CHALLANS, 85300 SOULLANS

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.

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-05

OWNERSHIP & PEOPLE

VINCENZO Giordano Président

INSOLVENCY

Court-ordered liquidation	2026-05-06 · Greffe du Tribunal de Commerce de la Roche-sur-Yon
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