

ALPILLES CI3

DISSOLVED

France · 920310190

SUMMARY

ALPILLES CI3 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920310190
KYBE ID	FR-920310190
Legal form	5710
Incorporated	2022-10-12
Dissolved	2024-12-31
Status	dissolved
Share capital	€100
Registered address	18 RUE VOLTAIRE, 92500 RUEIL-MALMAISON

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

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALPILLES CI 2 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CHRISTOPHE GINET Président du conseil d'administration

