

ALONZO ETANCHEITE

ACTIVE

France · 948601604

SUMMARY

ALONZO ETANCHEITE is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2025.

IDENTITY

Jurisdiction	France
Registration no.	948601604
KYBE ID	FR-948601604
Legal form	5410
Incorporated	2023-04-11
Status	active
Share capital	€1k
Employees	3
Registered address	3 RUE des Plantes, 57000 Metz

RISK ASSESSMENT

21

/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.

Clustered address

Address shared by 49 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre

+8

OWNERSHIP & PEOPLE

ARBEN REXHEPI Président

ERVIS BREGU Président

Insolvency proceedings	2025-02-12 · Greffe du Tribunal Judiciaire de Metz
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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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