

ALTO PUNTO CONSEIL DISSOLVED

France · 951900596

SUMMARY

ALTO PUNTO CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	951900596
KYBE ID	FR-951900596
Legal form	5710
Incorporated	2023-05-03
Dissolved	2025-02-21
Status	dissolved
Share capital	€1k
Registered address	90 AV Pasteur, 93260 LES LILAS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

VALENTINA ANDREA ACHIARDI-JULIEN-LAFERRIERE Administrateur

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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