

ENTREPRISE ALUNNI-BAGARELLI

DISSOLVED

France · 964800650

SUMMARY

ENTREPRISE ALUNNI-BAGARELLI is a dissolved Public limited company (SA) registered in France, incorporated in 1964 (about 62 years ago). It reports 6 employees, has share capital of €38k. It has 2 directors / officers on record and 2 shareholders. Its 2023 accounts report revenue of €492k, equity of €195k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	964800650
KYBE ID	FR-964800650
Legal form	5599
Incorporated	1964-03-06
Status	dissolved
Share capital	€38k
Employees	6
Registered address	57 AV DU RAY, 06100 NICE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAZZETTA GABRIELLA

SYLVAIN YANN COHEN

COHEN MAURICE Membre du conseil de surveillance

MAURICE COHEN Membre du conseil de surveillance

