

ALSTOM REASSURANCE ACTIVE

France · 928798214

SUMMARY

ALSTOM REASSURANCE is an active Public limited company (SA) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €28.3m. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500399).

IDENTITY

Jurisdiction	France
Registration no.	928798214
KYBE ID	969500JH05BFC3AB2L05
Legal form	5599
Incorporated	2024-05-15
Status	active
Share capital	€28.3m
Registered address	48 RUE Albert Dhalenne, 93400 Saint-Ouen-sur-Seine

RISK ASSESSMENT

22/100 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 +6
Address shared by 37 companies

Business fragmentation +16
A director is shared across 71 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match UA_NSDC
Xavier MOREL matches **Moreau Xavier** · 86/2026

Sanctions match BE_SIFI
Xavier MOREL matches **Xavier MOREAU** · European Union

Sanctions match

UA_NSDC

Xavier MOREL matches **Moreau Xavier** · 86/2026

Sanctions match

BE_SIFI

Xavier MOREL matches **Xavier MOREAU** · European Union

Politically exposed person

Philippe GARNIER matches **Philippe Garnier** — Q66500399

OWNERSHIP & PEOPLE

Jérôme ARNAUD Administrateur

Olivier DUBAND Administrateur

Pierre FLEURY Administrateur

Xavier MOREL Directeur général

Philippe GARNIER Directeur général délégué

Xavier MOREL Président du conseil d'administration