

ALIZE 1993 ACTIVE

France · 497705368

SUMMARY

ALIZE 1993 is an active General partnership (SNC) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. Per GLEIF, it is ultimate parent-consolidated by CMA CGM.

IDENTITY

Jurisdiction	France
Registration no.	497705368
KYBE ID	969500M1SAKP1TMFSF65
Legal form	5202
Incorporated	2007-04-26
Status	active
Share capital	€2k
Registered address	Boulevard Jacques Saadé, 4 quai d'Arenc, 13002 Marseille 2e Arrondissement

RISK ASSESSMENT

20/100 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 24 companies

Batch-formation cluster +14
6 companies at this address were incorporated the same day (2007-04-26) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

CMA CGM Directeur
CMA CGM PARTICIPATIONS Membre du directoire

CORPORATE GROUP (GLEIF)

Direct Parent	CMA CGM
Ultimate Parent	CMA CGM

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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