

ALLIANCE

ACTIVE

France · 101438281

SUMMARY

ALLIANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €5.6m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101438281
KYBE ID	FR-101438281
Legal form	5710
Incorporated	2026-02-24
Status	active
Share capital	€5.6m
Registered address	7 RUE Jean-Elysée Dupuy, 69410 Champagne-au-Mont-d'Or

RISK ASSESSMENT

57 /100 **HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ALLIANCE matches **Alliance EG Ltd.**

Sanctions match

OFAC

ALLIANCE matches **COMPANY GAZ-ALLIANCE LLC** · aka

Sanctions match

CANADA

ALLIANCE matches **Alliance** · Russia

OWNERSHIP & PEOPLE

Elisabeth Catherine Marie THION Directeur général délégué

Martin MULDER Directeur général délégué

Xavier LAMBERT Directeur général délégué

Hervé Etienne Marie THION Président du conseil d'administration

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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