

ALLIANCE

ACTIVE

France · 342598125

SUMMARY

ALLIANCE is an active Commercial company registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	342598125
KYBE ID	FR-342598125
Legal form	5520
Incorporated	1987-08-07
Status	active
Registered address	42 RUE D'ANJOU, 75008 PARIS 8

RISK ASSESSMENT

75

/100 **CRITICAL 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 44 companies

SCREENING

Sanctions match

FR_GELS

ALLIANCE matches **"Z-Alliance"** · European Union

Sanctions match

US_CSL

ALLIANCE matches **Alliance EG Ltd.**

Sanctions match

CANADA

ALLIANCE matches **Alliance** · Russia

