

ALLIANCE FINANCE

DISSOLVED

France · 348543778

SUMMARY

ALLIANCE FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1991. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	348543778
KYBE ID	FR-348543778
Legal form	5499
Incorporated	1988-10-18
Dissolved	1991-03-29
Status	dissolved
Registered address	5 RUE BOUTARD, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Sanctions match

CANADAALLIANCE FINANCE matches **Alliance** · Russia

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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