

ALLIANCE

DISSOLVED

France · 387617921

SUMMARY

ALLIANCE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2022. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	387617921
KYBE ID	FR-387617921
Legal form	6220
Incorporated	1992-06-01
Dissolved	2022-01-17
Status	dissolved
Registered address	1 VC QUAI ALEXANDRE BOUTON, 91170 VIRY-CHATILLON

RISK ASSESSMENT

35_{/100} ELEVATED 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

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

CROSNIER MICHEL FRANCOIS

MR GUERIN HERVE Dirigeant

PLOMBERIE GENERALE D ENTREPRISE PGE Dirigeant

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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