

ENTREPRISE ALVES

DISSOLVED

France · 389423500

SUMMARY

ENTREPRISE ALVES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago). It reports 20 employees, has share capital of €8k. It has 4 directors / officers on record. Its 2019 accounts report revenue of €3.7m, equity of €1.8m, a profit of €119k.

IDENTITY

Jurisdiction	France
Registration no.	389423500
KYBE ID	FR-389423500
Legal form	5499
Incorporated	1992-12-18
Status	dissolved
Share capital	€8k
Employees	20
Registered address	20 RTE DE VILLENEUVE, 45310 PATAY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FERNANDO ALVES Gérant

FERNANDO DE ABREU ALVES Gérant

TONY ALVES Gérant

TONY JOSE GILBERT ALVES Gérant

