

ALIZES PROFILS DISSOLVED

France · 395143985

SUMMARY

ALIZES PROFILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2007. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	395143985
KYBE ID	FR-395143985
Legal form	5499
Incorporated	1994-05-25
Dissolved	2007-07-05
Status	dissolved
Registered address	LOT LES HAUTS DE CALIFORNIE, 97232 LE LAMENTIN

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 60 companies

+12

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JEAN JACQUES HOZE Gérant

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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