

ALPHA TECH

DISSOLVED

France · 411995293

SUMMARY

ALPHA TECH is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	411995293
KYBE ID	FR-411995293
Legal form	5499
Incorporated	1997-05-12
Dissolved	2023-02-02
Status	dissolved
Share capital	€8k
Registered address	608 RUE DU COTEAU, 60390 AUNEUIL

RISK ASSESSMENT

51

/100

HIGH 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

The company or an officer strongly matches a sanctions / PEP list

+35

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

ALPHA TECH matches ALPHA TECH TRADING FZE · IRAN-EO13846

OFAC

Sanctions match

ALPHA TECH matches ALPHA TECH TRADING FZE · IRAN-EO13846

US_CSL

OWNERSHIP & PEOPLE

MANUEL DE OLIVEIRA Administrateur

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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