

ALLIANCE

DISSOLVED

France · 414011007

SUMMARY

ALLIANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	414011007
KYBE ID	FR-414011007
Legal form	5499
Incorporated	1997-09-01
Dissolved	2006-11-30
Status	dissolved
Registered address	8 SQ ALBERT CAMUS, 78190 TRAPPES

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

