

ALLIANCE

ACTIVE

France · 418846721

SUMMARY

ALLIANCE is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	418846721
KYBE ID	FR-418846721
Legal form	5499
Incorporated	1998-05-04
Status	active
Registered address	35 RUE DU FBG DU TEMPLE, 75010 PARIS 10

RISK ASSESSMENT

41

/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

Clustered address

+6

Address shared by 21 companies

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

