

SALEVE

ACTIVE

France · 421733213

SUMMARY

SALEVE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €3.2m. It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	421733213
KYBE ID	FR-421733213
Legal form	5710
Incorporated	1999-02-10
Status	active
Share capital	€3.2m
Registered address	300 RUE LOUIS RUSTIN, ARCHAMPS, 74160 SAINT-JULIEN-EN-GENEVOIS

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

+12

Address shared by 59 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUC ALAIN BLANCHET Président de SAS

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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