

ALLIANCE-SGTB DISSOLVED

France · 437518046

SUMMARY

ALLIANCE-SGTB is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	437518046
KYBE ID	FR-437518046
Legal form	5599
Incorporated	2000-10-01
Dissolved	2011-07-26
Status	dissolved
Registered address	114 B RUE DE LA REPUBLIQUE, 38490 LES ABRETS-EN-DAUPHINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

ALLIANCE-SGTB matches **Alliance** · Russia

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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