

ALSATIM

DISSOLVED

France · 440844421

SUMMARY

ALSATIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2009. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500262).

IDENTITY

Jurisdiction	France
Registration no.	440844421
KYBE ID	FR-440844421
Legal form	5499
Incorporated	2002-02-19
Dissolved	2009-09-29
Status	dissolved
Share capital	€8k
Registered address	20 RUE DE LA SINNE, 68100 MULHOUSE

RISK ASSESSMENT

22/100 **LOW 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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE LEHMANN matches **Philippe Lehmann** — Q66500262

OWNERSHIP & PEOPLE

PHILIPPE LEHMANN 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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