

ALESRAA OSNY DISSOLVED

France · 444298210

SUMMARY

ALESRAA OSNY is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €150. It has 4 directors / officers on record. Its 2022 accounts report revenue of €-670k, equity of €13.5m, a loss of €886k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 217 companies.

IDENTITY

Jurisdiction	France
Registration no.	444298210
KYBE ID	FR-444298210
Legal form	6599
Incorporated	2002-11-29
Status	dissolved
Share capital	€150
Registered address	162 BD Haussmann, 75008 Paris

RISK ASSESSMENT

53

/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 217 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALESRAA ORSAY · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALESRAA FRANCE Autre

AASIM Qureshi Gérant

ANELIA-BEATRIZ Sotillo Gérant

Charles Heurteau Gérant

SAMIR Khan Gérant

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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