

ALERT

DISSOLVED

France · 449570738

SUMMARY

ALERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2006. Signals for review: its registered address is shared by 155 companies.

IDENTITY

Jurisdiction	France
Registration no.	449570738
KYBE ID	FR-449570738
Legal form	5499
Incorporated	2003-09-01
Dissolved	2006-07-17
Status	dissolved
Registered address	105 RUE DES MOINES, 75017 PARIS 17

RISK ASSESSMENT

12/100 **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.

Shared registered address

Address shared by 155 companies

+12

SCREENING

Sanctions match

ALERT matches **ALERT** · fka**OFAC**

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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