

ALLIANCE 93

ACTIVE

France · 450245287

SUMMARY

ALLIANCE 93 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 22 years ago). It reports 10 employees, has share capital of €300k. It has 1 director / officer on record. Its 2024 accounts report revenue of €9.8m, equity of €-19k, a loss of €239k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450245287
KYBE ID	FR-450245287
Legal form	5710
Incorporated	2003-10-03
Status	active
Share capital	€300k
Employees	10
Registered address	56 AV de Versailles, 75016 Paris

RISK ASSESSMENT

37

/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.
- Clustered address

Address shared by 40 companies

+6
- Business fragmentation

A director is shared across 36 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (ALLIANCE MANTES · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

CANADA

ALLIANCE 93 matches **Alliance** · Russia

Sanctions match

FR_GELS

ALLIANCE 93 matches **“Z-Alliance”** · European Union

OWNERSHIP & PEOPLE

JEAN BAPTISTE PRIOD 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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