

ALLIANCE FORMATIONS

DISSOLVED

France · 487513061

SUMMARY

ALLIANCE FORMATIONS is a dissolved Commercial company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	487513061
KYBE ID	FR-487513061
Legal form	5460
Incorporated	2005-12-27
Status	dissolved
Share capital	€8k
Registered address	145 AV HENRI-BARBUSSE, 47000 AGEN

RISK ASSESSMENT

25_{/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

+6

Address shared by 42 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-08

OWNERSHIP & PEOPLE

JEAN LESCURE Président

KARELLE JOYCE FONTERET Président

INSOLVENCY

Court-ordered liquidation

2019-01-30 · TRIBUNAL DE COMMERCE D'AGEN

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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