

ALEPH

DISSOLVED

France · 489145615

SUMMARY

ALEPH is a dissolved Registered association registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	489145615
KYBE ID	FR-489145615
Legal form	9220
Incorporated	2006-01-09
Status	dissolved
Registered address	107 AV DU PRESIDENT WILSON, 93100 MONTREUIL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

AU_DFAT

ALEPH matches **Aleph** · 1373 (2001)

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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