

ALLIANCE

ACTIVE

France · 503246779

SUMMARY

ALLIANCE is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	503246779
KYBE ID	FR-503246779
Legal form	5499
Incorporated	2004-03-03
Status	active
Registered address	43 BD DE LA MUETTE, 43/45, 95140 GARGES-LES-GONESSE

RISK ASSESSMENT

47 /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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 82 companies

SCREENING

Sanctions match

US_CSL

ALLIANCE matches **Alliance EG Ltd.**

Sanctions match

OFAC

ALLIANCE matches **COMPANY GAZ-ALLIANCE LLC** · aka

Sanctions match

CANADA

ALLIANCE matches **Alliance** · Russia

