

ALESIA

DISSOLVED

France · 504362203

SUMMARY

ALESIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €167k, equity of €46k, a profit of €44k. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	504362203
KYBE ID	FR-504362203
Legal form	5499
Incorporated	2008-05-23
Status	dissolved
Share capital	€1k
Registered address	16 RUE FELIX FAURE, 75015 PARIS

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-GABRIEL SAHYOUN Président

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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