

ALLIANCE W ACTIVE

France · 504666751

SUMMARY

ALLIANCE W is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	504666751
KYBE ID	FR-504666751
Legal form	5499
Incorporated	2008-07-01
Status	active
Registered address	7 AV DIDIER DAURAT, 31700 BLAGNAC

RISK ASSESSMENT

20_{/100} LOW 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 82 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

CANADAALLIANCE W matches **Alliance** · Russia

Sanctions match

US_CSLALLIANCE W matches **Alliance EG Ltd.**

INSOLVENCY

Insolvency proceedings

2013-10-08 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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