

ALVEO CONSEIL DISSOLVED

France · 511455040

SUMMARY

ALVEO CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511455040
KYBE ID	FR-511455040
Legal form	5499
Incorporated	2011-06-07
Status	dissolved
Share capital	€7k
Registered address	5 RUE DU MESNIL, 78600 MAISONS-LAFFITTE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEDRIC BERNARD 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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