

PROX ALLIANCE ACTIVE

France · 512499666

SUMMARY

PROX ALLIANCE is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €16k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500262).

IDENTITY

Jurisdiction	France
Registration no.	512499666
KYBE ID	FR-512499666
Legal form	5499
Incorporated	2010-05-19
Status	active
Share capital	€16k
Employees	3
Registered address	101 AV CAMILLE PUJOL, 31500 TOULOUSE

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 81 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

PROX ALLIANCE matches **Alliance** · Russia

Politically exposed person

THIERRY VINCENT matches **Thierry Vincent** — Q66500262

OWNERSHIP & PEOPLE

Alexandre VINCENT Président

Fabien VINCENT Président

Romain SMEDT Président

THIERRY VINCENT 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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