

ALLIANCE INVESTISSEMENTS

DISSOLVED

France · 521420349

SUMMARY

ALLIANCE INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019. It has share capital of €4k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	521420349
KYBE ID	FR-521420349
Legal form	6540
Incorporated	2010-03-30
Dissolved	2019-11-13
Status	dissolved
Share capital	€4k
Registered address	9 RUE SAINT SEVER, 34300 AGDE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

AHMED BOUJANDIR

BRAHIM BOUJANDIR

LAILA BOUJANDIR Liquidateur

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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