

ALV3

DISSOLVED

France · 523190064

SUMMARY

ALV3 is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501353).

IDENTITY

Jurisdiction	France
Registration no.	523190064
KYBE ID	FR-523190064
Legal form	6599
Incorporated	2010-06-17
Status	dissolved
Share capital	€1k
Registered address	49 BD DE STALINGRAD, 94320 THIAIS

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 41 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

VALERIE RABAULT matches **Valérie Rabault** — Q66501353

Politically exposed person

VALERIE RABAULT matches **Valérie Rabault** — member of the French National Assembly

OWNERSHIP & PEOPLE

VALERIE RABAUlt Gérant et associé indéfiniment responsable

VINCENT D'APOLITO Gérant et associé indéfiniment responsable

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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