

DIDIER ALSACE

DISSOLVED

France · 529728172

SUMMARY

DIDIER ALSACE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1.4m. It has 1 director / officer on record. Its 2019 accounts report equity of €1.3m, a loss of €13k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529728172
KYBE ID	FR-529728172
Legal form	5710
Incorporated	2011-01-20
Status	dissolved
Share capital	€1.4m
Registered address	23 RUE D'ORLEANS, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

21_{/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

+6

Address shared by 28 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MASSARY DIDIER ALSACE · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE DE MASSARY Président de SAS

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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