

ALPHA SERVICES TRANSPORTS DISSOLVED

France · 531073021

SUMMARY

ALPHA SERVICES TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	531073021
KYBE ID	FR-531073021
Legal form	5499
Incorporated	2011-03-16
Status	dissolved
Share capital	€15k
Registered address	105 RUE DE MIROMESNIL, 75008 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 21 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-04-08

SCREENING

Sanctions match

EU_FSF

ALPHA SERVICES TRANSPORTS matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · IRQ

Sanctions match

UK_OFSI

ALPHA SERVICES TRANSPORTS matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

Sanctions match

UN

ALPHA SERVICES TRANSPORTS matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

OWNERSHIP & PEOPLE

SAMIR Salhi Président

INSOLVENCY

Court-ordered liquidation **2021-05-19 · TRIBUNAL DE COMMERCE DE PARIS**

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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