

GROUPE ALSATIS

DISSOLVED

France · 532052594

SUMMARY

GROUPE ALSATIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 6 employees, has share capital of €3.5m. It has 1 director / officer on record. Its 2023 accounts report equity of €4.8m.

IDENTITY

Jurisdiction	France
Registration no.	532052594
KYBE ID	FR-532052594
Legal form	5710
Incorporated	2011-05-03
Status	dissolved
Share capital	€3.5m
Employees	6
Registered address	11 RUE MICHEL LABROUSSE, ZAC DU PARC D'ACTIVITE DE BASSO CAMBO, 31100 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VINCENT SABATHIER 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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