

ALVEA ASSURANCES DISSOLVED

France · 537799223

SUMMARY

ALVEA ASSURANCES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report equity of €14k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	537799223
KYBE ID	FR-537799223
Legal form	5710
Incorporated	2011-11-14
Status	dissolved
Share capital	€10k
Registered address	27 RTE DE LA WANTZENAU, 67800 HOENHEIM

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 6 companies

+7

OWNERSHIP & PEOPLE

FRANCIS CASPAR Gérant

TATOOINE ASSETS 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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