

ALLIANCE INFORMATIQUE DISSOLVED

France · 537831521

SUMMARY

ALLIANCE INFORMATIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report revenue of €60k, equity of €60k, a loss of €5k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	537831521
KYBE ID	FR-537831521
Legal form	5499
Incorporated	2011-11-15
Status	dissolved
Share capital	€10k
Registered address	22 RUE PIERRE MENDES FRANCE, 77200 TORCY

RISK ASSESSMENT

49/100 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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALLIANCE INFORMATIQUE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-08

OWNERSHIP & PEOPLE

SEVERINE ODETTE LUCIENNE TASSIN Président

INSOLVENCY

Court-ordered liquidation

2026-03-30 · Greffe du Tribunal de Commerce de Meaux

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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