

ALYSE

DISSOLVED

France · 537910846

SUMMARY

ALYSE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2024 accounts report equity of €17k, a loss of €3k. Signals for review: its registered address is shared by 230 companies.

IDENTITY

Jurisdiction	France
Registration no.	537910846
KYBE ID	FR-537910846
Legal form	5710
Incorporated	2011-11-16
Status	dissolved
Share capital	€30k
Registered address	1973 BD DE LA DEFENSE, 92000 NANTERRE

RISK ASSESSMENT

38_{/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 230 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER MATHIEU 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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