

ALSACE INNOVATIONS INVESTISSEMENTS A 2 I

DISSOLVED

France · 540061413

SUMMARY

ALSACE INNOVATIONS INVESTISSEMENTS A 2 I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Its 2025 accounts report equity of €140k, a loss of €306. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	540061413
KYBE ID	FR-540061413
Legal form	5499
Incorporated	2012-03-06
Status	dissolved
Registered address	5 RUE BERTRAND MONNET, 68000 COLMAR

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALSACE INNOVATIONS INVESTISSEMENTS BIS A 2 I BIS · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE LAMBERGER Président

