

ALLIANCE FRANCE

DISSOLVED

France · 542038955

SUMMARY

ALLIANCE FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1954 (about 72 years ago). It has share capital of €600k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	542038955
KYBE ID	FR-542038955
Legal form	5710
Incorporated	1954-07-20
Status	dissolved
Share capital	€600k
Registered address	254 RUE DES PYRENEES, 75020 PARIS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALLIANCE FRANCE ASSURANCES · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

ALLIANCE FRANCE matches **Alliance** · Russia

OWNERSHIP & PEOPLE

ALLIANCE FINANCES Dirigeant

FRANCIS Lopes Dirigeant

ROGER Dumont 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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