

ALYSSA

DISSOLVED

France · 751222639

SUMMARY

ALYSSA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report revenue of €174k, equity of €79k, a profit of €28k. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	751222639
KYBE ID	FR-751222639
Legal form	5499
Incorporated	2012-04-27
Status	dissolved
Share capital	€10k
Employees	3
Registered address	57 AV GAMBETTA, 92400 COURBEVOIE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALI HUSSEIN matches **HARB, Ali Hussein** · aka

Sanctions match

OFAC

ALI HUSSEIN matches **HUSSEIN, Ali Ahmed** · SDGT

Sanctions match

EU_FSF

ALI HUSSEIN matches **Omar Ali Hussain** · TAQA

Special-interest / adverse record

UK_DISQUALIFIED

ALI HUSSEIN matches **Ali HUSSAIN**

OWNERSHIP & PEOPLE

ALI HUSSEIN Président

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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