

ALLIANCE

DISSOLVED

France · 753848522

SUMMARY

ALLIANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2018. It has share capital of €40k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	France
Registration no.	753848522
KYBE ID	FR-753848522
Legal form	6540
Incorporated	2012-09-17
Dissolved	2018-07-16
Status	dissolved
Share capital	€40k
Registered address	134 RUE SAINT DENIS, 93100 MONTREUIL

RISK ASSESSMENT

47 /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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 179 companies

SCREENING

Sanctions match

US_CSL

ALLIANCE matches **Alliance EG Ltd.**

Sanctions match

OFAC

ALLIANCE matches **COMPANY GAZ-ALLIANCE LLC** · aka

Sanctions match

CANADA

ALLIANCE matches **Alliance** · Russia

OWNERSHIP & PEOPLE

ISMAIL OZMEN Administrateur

ABBAS OZDENGIZ Dirigeant

GONUL PARAV Dirigeant

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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