

ALLIANCE INTERNAT ASSURANCES COMMERCE

ACTIVE

France · 784199291

SUMMARY

ALLIANCE INTERNAT ASSURANCES COMMERCE is an active Public limited company (SA, directoire) registered in France, incorporated in 1954 (about 72 years ago). It reports 20 employees, has share capital of €306k. It has 5 directors / officers on record and 2 shareholders. Its 2024 accounts report equity of €6.5m. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	784199291
KYBE ID	FR-784199291
Legal form	5699
Incorporated	1954-06-15
Status	active
Share capital	€306k
Employees	20
Registered address	14 RUE DE CLICHY, 75009 PARIS

RISK ASSESSMENT

28/100

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

Address shared by 54 companies

+12
- Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CHRISTIAN GUILLAUME

GUILLAUME CLAUDE Millet
CHRISTOFER DAHLSTROM Dirigeant
GUILLAUME Millet Dirigeant
JEROME HENRI LEYMARIE Dirigeant
MARIE FRANCOISE Philip Dirigeant
THIERRY USELDINGER 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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