

ALLIANCE CONSEILS EXPERTISES ACTIVE

France · 799002050

SUMMARY

ALLIANCE CONSEILS EXPERTISES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report revenue of €39k, equity of €120k, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	799002050
KYBE ID	FR-799002050
Legal form	5710
Incorporated	2013-12-11
Status	active
Share capital	€2k
Registered address	143 BD LOUIS PASTEUR, 13730 SAINT-VICTORET

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS RAO 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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