

ALC AVOCAT

DISSOLVED

France · 799376843

SUMMARY

ALC AVOCAT is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2018. It has share capital of €25k. It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	799376843
KYBE ID	FR-799376843
Legal form	5485
Incorporated	2013-12-27
Dissolved	2018-07-03
Status	dissolved
Share capital	€25k
Registered address	140 AV DES CHAMPS ELYSEES, 75008 PARIS 8

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

+12

Address shared by 69 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE Leger Liquidateur

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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