

# ALEZIA

DISSOLVED

France · 799580568

## SUMMARY

ALEZIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 484 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 799580568                                          |
| KYBE ID            | FR-799580568                                       |
| Legal form         | 5499                                               |
| Incorporated       | 2014-01-10                                         |
| Status             | dissolved                                          |
| Share capital      | €8k                                                |
| Registered address | 26 RUE DES RIGOLES, CHEZ SERVICE PLUS, 75020 PARIS |

## RISK ASSESSMENT

# 29

/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.

### Mass-registration address

**+22**

Registered address shared by 484 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

HILMI Saglam Gérant

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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