

ALTERVIP

DISSOLVED

France · 807456116

SUMMARY

ALTERVIP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It reports 3 employees, has share capital of €39k. It has 2 directors / officers on record. Its 2016 accounts report equity of €31k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	807456116
KYBE ID	FR-807456116
Legal form	5710
Incorporated	2014-10-30
Status	dissolved
Share capital	€39k
Employees	3
Registered address	121 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 72 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDCALTERVIP matches **Общество с ограниченной ответственностью "Алтервиа"** · 415/2025

Politically exposed person

YAN Zhang matches **Zhang Yan** — National People's Congress deputy

OWNERSHIP & PEOPLE

PHILIPPE XIAOYONG Liu Dirigeant

YAN Zhang 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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