

ALLIANCE CONVOYAGE EUROPE DISSOLVED

France · 808984413

SUMMARY

ALLIANCE CONVOYAGE EUROPE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	808984413
KYBE ID	FR-808984413
Legal form	5710
Incorporated	2015-01-19
Dissolved	2019-12-02
Status	dissolved
Share capital	€1k
Registered address	1175 RTE D'AVIGNON, VILLA CELONY, 13090 AIX-EN-PROVENCE

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 58 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PAUL BOUYER Administrateur

