

ALLIANCE CAP VERT DISSOLVED

France · 812552271

SUMMARY

ALLIANCE CAP VERT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €3.1m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812552271
KYBE ID	FR-812552271
Legal form	5710
Incorporated	2015-07-13
Dissolved	2020-02-21
Status	dissolved
Share capital	€3.1m
Registered address	47 RUE DE PONTIEU, 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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALLIANCE CAP VERT PLUS · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FARID Seddar Président de SAS

