

ALIAS CARS SERVICES ACTIVE

France · 814763553

SUMMARY

ALIAS CARS SERVICES is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 10 employees, has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report revenue of €33k, equity of €11k, a profit of €1k. Signals for review: its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	France
Registration no.	814763553
KYBE ID	FR-814763553
Legal form	5499
Incorporated	2015-11-16
Status	active
Share capital	€10k
Employees	10
Registered address	6 RUE du Bois Sauvage, 91000 Évry-Courcouronnes

RISK ASSESSMENT

12_{/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

Address shared by 142 companies

+12

OWNERSHIP & PEOPLE

ABDELLATIF RAMZI Président

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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