

ALEE CONSEIL DISSOLVED

France · 822642021

SUMMARY

ALEE CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	822642021
KYBE ID	FR-822642021
Legal form	5710
Incorporated	2016-09-20
Status	dissolved
Share capital	€2k
Registered address	11 RUE DES PANOYAUX, 75020 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 35 companies

+6

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

ALEXANDRA Petit matches **ALEXANDRA** · IRAN-EO13902**OFAC**

Sanctions match

ALEXANDRA Petit matches **ALEXANDRA** · IRAN-EO13902**US_CSL**

OWNERSHIP & PEOPLE

ALEXANDRA Petit Président du conseil d'administration

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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