

ALLOPASS

ACTIVE

France · 824638209

SUMMARY

ALLOPASS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 10 employees, has share capital of €50k. Its 2024 accounts report equity of €-3.3m. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	France
Registration no.	824638209
KYBE ID	FR-824638209
Legal form	5710
Incorporated	2016-12-30
Status	active
Share capital	€50k
Employees	10
Registered address	244 RTE DE SEYSSSES, 31100 TOULOUSE

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 92 companies

+12

SCREENING

Sanctions match

BJ INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

Sanctions match

BJ INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

UA_NSDC

OWNERSHIP & PEOPLE

BJ INVEST 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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