

E-PROJECT ALSACE SAS

DISSOLVED

France · 829661305

SUMMARY

E-PROJECT ALSACE SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €25k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Minnesota); its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	829661305
KYBE ID	FR-829661305
Legal form	5710
Incorporated	2017-05-30
Dissolved	2018-03-09
Status	dissolved
Share capital	€25k
Registered address	28 RUE SCHWEIGHAEUSER, 67000 STRASBOURG

RISK ASSESSMENT

27 /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 83 companies

Shared-director cluster

+7

A director is shared across 8 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

STEVEN ENGLER matches **Steven Engler** — member of the State Senate of Minnesota

OWNERSHIP & PEOPLE

RAOUL POINSIGNON Dirigeant

STEVEN ENGLER 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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