

ALIANCE

ACTIVE

France · 831722244

SUMMARY

ALIANCE is an active Registered association registered in France, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	831722244
KYBE ID	FR-831722244
Legal form	9220
Incorporated	2017-07-06
Status	active
Registered address	36 RUE SIBUET, 75012 PARIS

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

+12

Address shared by 64 companies

SCREENING

Sanctions match

CANADAALIANCE matches **Alliance** · Russia

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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