

ALCO

DISSOLVED

France · 834665861

SUMMARY

ALCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the New York State Assembly); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	834665861
KYBE ID	FR-834665861
Legal form	6540
Incorporated	2018-01-16
Status	dissolved
Share capital	€2k
Registered address	75 T AV DE WAGRAM, 75017 PARIS

RISK ASSESSMENT

28/100

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 73 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHAEL Cohen matches **Michael Cohen** — member of the New York State Assembly

Politically exposed person

STEVE Cohen matches **Steve Cohen** — member of the State Senate of Tennessee

OWNERSHIP & PEOPLE

ISABELLE Cohen Autre

MICHAEL Cohen Autre

STEVE Cohen Autre

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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