

ALTHECA CONSULTING DISSOLVED

France · 838831709

SUMMARY

ALTHECA CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Saint-Germain Boucles de Seine).

IDENTITY

Jurisdiction	France
Registration no.	838831709
KYBE ID	FR-838831709
Legal form	5710
Incorporated	2018-04-10
Status	dissolved
Share capital	€100
Registered address	16 RUE SPONTINI, 75016 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 44 companies

+6

Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ALEXANDRE Joly matches **Alexandre Joly** — community councillor of Saint-Germain Boucles de Seine

Politically exposed person

ALEXANDRE Joly matches **Alexandre Joly** — member of the general council

OWNERSHIP & PEOPLE

ALEXANDRE Joly 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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