

ALOUI

DISSOLVED

France · 839451481

SUMMARY

ALOUI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €4k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	839451481
KYBE ID	FR-839451481
Legal form	5710
Incorporated	2018-05-07
Dissolved	2021-06-15
Status	dissolved
Share capital	€1k
Registered address	49 RUE DE LA FILATURE, ALLEE 5, 69100 VILLEURBANNE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MAROUAN ALOUI 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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