

ALLIANCE-DIAG DISSOLVED

France · 849737200

SUMMARY

ALLIANCE-DIAG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €24k. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	849737200
KYBE ID	FR-849737200
Legal form	5499
Incorporated	2019-04-04
Status	dissolved
Share capital	€24k
Employees	1
Registered address	34 PL DE LA GARE, 53000 LAVAL

RISK ASSESSMENT

19_{/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

Address shared by 60 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

ALLIANCE-DIAG matches **Alliance** · Russia**CANADA**

OWNERSHIP & PEOPLE

ROMY PAYOT Gérant

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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