

ALTHES DISSOLVED

France · 851513713

SUMMARY

ALTHES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €-1k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (federal deputy of Rio de Janeiro).

IDENTITY

Jurisdiction	France
Registration no.	851513713
KYBE ID	FR-851513713
Legal form	5710
Incorporated	2019-06-11
Dissolved	2024-08-31
Status	dissolved
Share capital	€1k
Registered address	4 AV AUGUSTIN FRESNEL, 13470 CARNOUX EN PROVENCE

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALEXANDRE DOS SANTOS matches Alexandre Santos — federal deputy of Rio de Janeiro

OWNERSHIP & PEOPLE

ALEXANDRE DOS SANTOS Administrateur

