

A L I A N S DISSOLVED

France · 881775878

SUMMARY

A L I A N S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881775878
KYBE ID	FR-881775878
Legal form	5710
Incorporated	2020-02-20
Status	dissolved
Share capital	€300
Registered address	16 AV DE LA REPUBLIQUE, 78200 MANTES-LA-JOLIE

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

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENKA YAKIMOVA 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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