

ALAIN MAURIES CONSEILS ACTIVE

France · 888686714

SUMMARY

ALAIN MAURIES CONSEILS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	888686714
KYBE ID	FR-888686714
Legal form	5710
Incorporated	2020-09-07
Status	active
Share capital	€5k
Registered address	65 RUE du Javelot, 75013 Paris

RISK ASSESSMENT

28

/100 ELEVATED 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

+12

Address shared by 98 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN Mauriès 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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