

ALS EXPERTISE

DISSOLVED

France · 890045461

SUMMARY

ALS EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	890045461
KYBE ID	FR-890045461
Legal form	5710
Incorporated	2020-10-15
Status	dissolved
Share capital	€1k
Employees	1
Registered address	59 ALLEES JEAN JAURES, 31000 TOULOUSE

RISK ASSESSMENT

12_{/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

+12

Address shared by 56 companies

SCREENING

Sanctions match

OFACALS EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN

Sanctions match

OFACALS EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFAC

OWNERSHIP & PEOPLE

STEPHANE JEAN-LUC PABLO Président du conseil d'administration
