

BOUTARGUE DES ALPES DISSOLVED

France · 891844573

SUMMARY

BOUTARGUE DES ALPES is a dissolved General partnership (SNC) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the New York State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	891844573
KYBE ID	FR-891844573
Legal form	5202
Incorporated	2020-12-09
Status	dissolved
Share capital	€1k
Registered address	139 RUE DE LONGCHAMP, 75016 PARIS

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 87 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHAEL Cohen matches **Michael Cohen** — member of the New York State Assembly

OWNERSHIP & PEOPLE

EMMANUELLE Perez Dirigeant

JONATHAN Allouche Dirigeant

MICHAEL Cohen Dirigeant

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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