

ALTITUDE

DISSOLVED

France · 898277561

SUMMARY

ALTITUDE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	898277561
KYBE ID	FR-898277561
Legal form	5710
Incorporated	2021-04-15
Status	dissolved
Share capital	€1k
Registered address	14 RUE DU GENERAL DE GAULLE, 92290 CHATENAY-MALABRY

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 29 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALTITUDE ADVISOR · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ALTITUDE matches **ALTITUDE X3** · aka

OWNERSHIP & PEOPLE

IBRAHIM JELASSI 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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