

ALLIANCE INDUSTRIES CAPITAL

DISSOLVED

France · 901842823

SUMMARY

ALLIANCE INDUSTRIES CAPITAL is a dissolved Partnership limited by shares (SCA) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €883k. It has 3 shareholders. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	901842823
KYBE ID	FR-901842823
Legal form	5308
Incorporated	2021-07-28
Status	dissolved
Share capital	€883k
Registered address	17 RUE MARBEAU, 75016 PARIS

RISK ASSESSMENT

18/100

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

Address shared by 42 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-14

+12

OWNERSHIP & PEOPLE

CEEJ
JACKY Cordier
RUIMING Shao
ALLIANCE CONCEPT INDUSTRIES Autre

INSOLVENCY

Court-ordered liquidation	2025-03-24 · Greffe du Tribunal des Activités Economiques de Paris
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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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