

ALCAN

DISSOLVED

France · 903768513

SUMMARY

ALCAN is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	903768513
KYBE ID	FR-903768513
Legal form	6599
Incorporated	2021-10-04
Status	dissolved
Share capital	€1k
Registered address	18 RUE JEAN PERRIN, ZI ACTISUD LE CHAPITRE, 31100 TOULOUSE

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 72 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL EDMOND JOSEPH CHICHE Dirigeant

PAULINE MARION Bouchet 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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