

ALLIANCE

DISSOLVED

France · 911427607

SUMMARY

ALLIANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	911427607
KYBE ID	FR-911427607
Legal form	5710
Incorporated	2022-03-18
Status	dissolved
Share capital	€1k
Registered address	31 RUE BELLECOMBE, 69006 LYON

RISK ASSESSMENT

35_{/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.

Sanctions / PEP match

+35

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

SCREENING

Sanctions match

US_CSL

ALLIANCE matches **Alliance EG Ltd.**

Sanctions match

OFAC

ALLIANCE matches **COMPANY GAZ-ALLIANCE LLC** · aka

Sanctions match

CANADA

ALLIANCE matches **Alliance** · Russia

OWNERSHIP & PEOPLE

FREDERIC JEAN-PIERRE JACQUET Président du conseil d'administration

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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