

ALC INVEST ACTIVE

France · 951600527

SUMMARY

ALC INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	951600527
KYBE ID	FR-951600527
Legal form	5710
Incorporated	2023-04-24
Status	active
Share capital	€3k
Registered address	4 CHE de Lespinas, 31320 Vieille-Toulouse

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

ALC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Pierre-André Joseph COMBES Président du conseil d'administration

