

BLUECO ALSACE

ACTIVE

France · 952912491

SUMMARY

BLUECO ALSACE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €251.9m. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	952912491
KYBE ID	FR-952912491
Legal form	5710
Incorporated	2023-06-02
Status	active
Share capital	€251.9m
Employees	3
Registered address	1 PARC de l'Extenwoerthfeld, 67100 Strasbourg

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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Marc KELLER matches **Mark Keller** — member of the Pennsylvania House of Representatives

OWNERSHIP & PEOPLE

Marc KELLER Directeur général

James Pade Dirigeant

Jeffrey WILBUR Dirigeant

Laurence Steven Stewart Dirigeant

Marc KELLER Dirigeant

Paul WINSTANLEY 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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