

ALIYA HOLDING ACTIVE

France · 980133367

SUMMARY

ALIYA HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	980133367
KYBE ID	FR-980133367
Legal form	5710
Incorporated	2023-10-12
Status	active
Share capital	€500
Registered address	107 RUE Raymond Benoist, 60600 Agnetz

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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Guillaume GARCIA Président du conseil d'administration