

ALPHA SERVICES

ACTIVE

France · 988499638

SUMMARY

ALPHA SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	988499638
KYBE ID	FR-988499638
Legal form	5710
Incorporated	2025-07-03
Status	active
Share capital	€1k
Registered address	9 RUE André Chénier, 92130 Issy-les-Moulineaux

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Mohamed Ali BEN SALEM matches SALEH, Ali Mohamad · aka

Sanctions match

AU_DFAT

Mohamed Ali BEN SALEM matches Mohamed Salem · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

Mohamed Ali BEN SALEM matches SALEM, Mohamed · aka

OWNERSHIP & PEOPLE

Mohamed Ali BEN SALEM Président de SAS

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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