

ALLIANCE EXPERTS BATIMENT ACTIVE

France · 988533493

SUMMARY

ALLIANCE EXPERTS BATIMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 464 companies.

IDENTITY

Jurisdiction	France
Registration no.	988533493
KYBE ID	FR-988533493
Legal form	5710
Incorporated	2025-07-01
Status	active
Share capital	€500
Registered address	64 RUE Waldeck Rousseau, 69006 Lyon

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 464 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Juan Manuel DE SOUSA 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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