

ALIA HOLDING

ACTIVE

France · 990501835

SUMMARY

ALIA HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	990501835
KYBE ID	FR-990501835
Legal form	5710
Incorporated	2025-08-28
Status	active
Share capital	€500
Registered address	5 RUE Boulrier, 91750 Champcueil

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match JULIEN MOHAMAD JAMMAL matches Muhammad Jamal Group · TAQA	EU_FSF
Sanctions match JULIEN MOHAMAD JAMMAL matches MUHAMMAD JAMAL GROUP · aka	OFAC
Sanctions match JULIEN MOHAMAD JAMMAL matches Muhammad Jamal · TAQA	EU_FSF

OWNERSHIP & PEOPLE

JULIEN MOHAMAD JAMMAL Président du conseil d'administration

