

ALLIOMAR INVESTISSEMENTS ACTIVE

France · 990785313

SUMMARY

ALLIOMAR INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	990785313
KYBE ID	FR-990785313
Legal form	5710
Incorporated	2025-09-02
Status	active
Share capital	€1.2m
Registered address	53 AV Foch, 75016 Paris

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

Daniel Sidonie TAVERNY Président du conseil d'administration

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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