

ALPARFI IMMO

DISSOLVED

France · 880838511

SUMMARY

ALPARFI IMMO is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2.6m. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	880838511
KYBE ID	96950076IPXIHKPY9T89
Legal form	6599
Incorporated	2020-01-21
Status	dissolved
Share capital	€2.6m
Registered address	26 RUE DIDEROT, 26-28, 92000 NANTERRE

RISK ASSESSMENT

37 /100 **ELEVATED 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 32 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALPARFI · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AUDREY HADJEZ Membre du directoire

KELLY HADJEZ Membre du directoire

STEVE HADJEZ Membre du directoire

ALBERT HADJEZ Président

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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