

ALTIA INVESTMENT

DISSOLVED

France · 833409097

SUMMARY

ALTIA INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833409097
KYBE ID	96950006FAB4QLILFD73
Legal form	5710
Incorporated	2017-11-17
Status	dissolved
Share capital	€10k
Registered address	9 AV FRANKLIN D. ROOSEVELT, 75008 PARIS

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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEVERINE Hirel Directeur général délégué

DAVID Sala 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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