

ALFADIS

DISSOLVED

France · 409697844

SUMMARY

ALFADIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It reports 6 employees, has share capital of €16k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409697844
KYBE ID	969500VBO2DUIMV8OC11
Legal form	5499
Incorporated	1996-11-26
Status	dissolved
Share capital	€16k
Employees	6
Registered address	121 CHE PENTE SASSY, 97440 SAINT-ANDRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANNICK MICHELLE AH-SING Gérant

ANNICK MICHELLE AH-SING 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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