

ALMA 2000

ACTIVE

France · 305419335

SUMMARY

ALMA 2000 is an active Limited liability company (SARL) registered in France, incorporated in 1976 (about 50 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	305419335
KYBE ID	FR-305419335
Legal form	5499
Incorporated	1976-04-12
Status	active
Share capital	€8k
Registered address	29 RUE 29 rue Saint-Etienne des Tonneliers, 76000 Rouen

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 5 companies

OWNERSHIP & PEOPLE

ALAIN HOMO Gérant

ALAIN MARCEL HOMO Liquidateur

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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