

ALFA RESTO

DISSOLVED

France · 343679908

SUMMARY

ALFA RESTO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2018 accounts report equity of €61k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	343679908
KYBE ID	FR-343679908
Legal form	5499
Incorporated	1988-02-22
Status	dissolved
Share capital	€8k
Employees	3
Registered address	232 AV FRANKLIN ROOSEVELT, CENTRE COMMERCIAL CARREFOUR, 69120 VAULX-EN-VELIN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

EL MAHJOUB BOURHIM Président

LATIFA RIAHI 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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