

ALBAN

DISSOLVED

France · 382571230

SUMMARY

ALBAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	382571230
KYBE ID	FR-382571230
Legal form	6540
Incorporated	1991-07-23
Status	dissolved
Share capital	€5k
Registered address	60 RUE CONDORCET, 75009 PARIS

RISK ASSESSMENT

12_{/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 registered address

Address shared by 53 companies

+12

OWNERSHIP & PEOPLE

BUKURIJA TERSANI Gérant

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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