

ALSI

DISSOLVED

France · 402809313

SUMMARY

ALSI is a dissolved Civil company registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	402809313
KYBE ID	FR-402809313
Legal form	6599
Incorporated	1995-11-09
Status	dissolved
Share capital	€152
Registered address	9 AV DU MARECHAL MAUNOURY, 75016 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

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

ASSOCIATION ROBERTO NAJAR Dirigeant

LOUIS RAFAEL NAJAR OBREGON 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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