

SCI ALFA

DISSOLVED

France · 434961918

SUMMARY

SCI ALFA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	434961918
KYBE ID	FR-434961918
Legal form	6540
Incorporated	2001-03-15
Status	dissolved
Share capital	€1k
Registered address	5 CTRE COMMERCIAL ST JACQUES, ENTREE SERPENOISE, 57000 METZ

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

SCI SAMUEL Autre

SCI MODERNE Gérant et associé indéfiniment responsable

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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