

ALPHA 1

DISSOLVED

France · 444808356

SUMMARY

ALPHA 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €46k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	444808356
KYBE ID	FR-444808356
Legal form	6540
Incorporated	2003-01-08
Status	dissolved
Share capital	€46k
Registered address	CHE DE SAINT-JUST, 2 LES BALCONS DE ST JUST, 38200 VIENNE

RISK ASSESSMENT

31

/100 ELEVATED 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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ALPHA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANITA VIDAL Autre

HERVE BLANC Gérant

