

ALPHA CONSEIL ET ASSOCIES ACTIVE

France · 490802402

SUMMARY

ALPHA CONSEIL ET ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	490802402
KYBE ID	FR-490802402
Legal form	5499
Incorporated	2006-07-06
Status	active
Share capital	€10k
Employees	3
Registered address	1 ZI LA LEZARDE, 97232 LE LAMENTIN

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

PATRICK GUY LOUIS BERNARD FABRE 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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