

ALFI 1

DISSOLVED

France · 493837603

SUMMARY

ALFI 1 is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €153. It has 1 director / officer on record. Signals for review: its registered address is shared by 182 companies.

IDENTITY

Jurisdiction	France
Registration no.	493837603
KYBE ID	FR-493837603
Legal form	5202
Incorporated	2007-02-06
Status	dissolved
Share capital	€153
Registered address	4 RUE DE LA CHAPELLE, ZI DE JARRY, 97122 BAIE-MAHAULT

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 182 companies

OWNERSHIP & PEOPLE

CHRISTOPHE CHARLES MARIE CLEMENT LOUIS Autre

CARAIBES LOCATION & INGENIERIE - CLI 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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