

# ALFI 3

DISSOLVED

France · 493837850

## SUMMARY

ALFI 3 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.   | 493837850                                             |
| KYBE ID            | FR-493837850                                          |
| 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

CARAIBE LOCATION &amp; 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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