

ALFI 12

DISSOLVED

France · 494788425

SUMMARY

ALFI 12 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: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 182 companies.

IDENTITY

Jurisdiction	France
Registration no.	494788425
KYBE ID	FR-494788425
Legal form	5202
Incorporated	2007-03-20
Status	dissolved
Share capital	€153
Registered address	4 RUE DE LA CHAPELLE, ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 182 companies

Business fragmentation

+16

A director is shared across 162 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALFI 10 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE CHARLES LOUIS Autre

CARAIBE LOCATION ET INGENIERIE - CLI Gérant

