

ALFI 34

DISSOLVED

France · 499036598

SUMMARY

ALFI 34 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).

IDENTITY

Jurisdiction	France
Registration no.	499036598
KYBE ID	FR-499036598
Legal form	5202
Incorporated	2007-07-30
Status	dissolved
Share capital	€153
Registered address	405 FOND BOISNEUF, ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 27 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 30 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE CHARLES LOUIS Autre

CARAIBE LOCATION & INGENIERIE Gérant

