

ALFISA 1

DISSOLVED

France · 503262354

SUMMARY

ALFISA 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €50k. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503262354
KYBE ID	FR-503262354
Legal form	6540
Incorporated	2014-04-07
Status	dissolved
Share capital	€50k
Registered address	29 AV CARNOT, C/O EXA.F.I.D L'EDEN PARC, 06500 MENTON

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALFISA 2 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SABINE LEILA VAN STRATUM

ALESSANDRO KAMRAN COMOLI Gérant et associé indéfiniment responsable

SHAHRZAD AZIZEH PARTOVI Gérant et associé indéfiniment responsable

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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