

SCI ALFA

ACTIVE

France · 511705295

SUMMARY

SCI ALFA is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511705295
KYBE ID	FR-511705295
Legal form	6540
Incorporated	2019-06-25
Status	active
Share capital	€12k
Registered address	37 RUE JEAN PIERRE PECHEUR, 57140 WOIPPY

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SCI AN SERVICES Membre du directoire

NASSER ALKAMA Président

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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