

ALFA

ACTIVE

France · 512516667

SUMMARY

ALFA is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to insolvency proceedings in 2016. Signals for review: its registered address is shared by 159 companies.

IDENTITY

Jurisdiction	France
Registration no.	512516667
KYBE ID	FR-512516667
Legal form	5499
Incorporated	2009-04-10
Status	active
Registered address	52 RUE DES PETITES ECURIES, 75010 PARIS 10

RISK ASSESSMENT

20_{/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 159 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2016-01-28 · TRIBUNAL DE COMMERCE DE PARIS
------------------------	--

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.

© KYBE · Generated 2026-09-04 · www.kybe.io