

ALFIP ALGORITHME FINANCE ET PATRIMOINE

DISSOLVED

France · 518072913

SUMMARY

ALFIP ALGORITHME FINANCE ET PATRIMOINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2019. It has share capital of €10k. It has 1 director / officer on record. Its 2015 accounts report equity of €15k, a profit of €459. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	518072913
KYBE ID	FR-518072913
Legal form	5499
Incorporated	2009-11-12
Dissolved	2019-02-25
Status	dissolved
Share capital	€10k
Registered address	103 RUE DE GRENELLE, 75007 PARIS 7

RISK ASSESSMENT

12_{/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 95 companies

OWNERSHIP & PEOPLE

LAURENCE Degroote Administrateur

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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