

ALFRED

DISSOLVED

France · 518774047

SUMMARY

ALFRED is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518774047
KYBE ID	FR-518774047
Legal form	6540
Incorporated	2009-12-11
Dissolved	2023-03-03
Status	dissolved
Share capital	€1k
Registered address	51 QUAI SEBASTIEN VAUBAN, 66000 PERPIGNAN

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN EUSEBE	Autre
FREDERIC RENE BATLLE	Autre