

ALEX GABALI

ACTIVE

France · 519389571

SUMMARY

ALEX GABALI is an active company registered in France, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 208 companies.

IDENTITY

Jurisdiction	France
Registration no.	519389571
KYBE ID	FR-519389571
Incorporated	2010-01-15
Status	active
Registered address	GRAND CAMP, 97139 LES ABYMES

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 208 companies — letterbox / formation-agent

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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