

ALFI ACTIVE

France · 530438555

SUMMARY

ALFI is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	530438555
KYBE ID	FR-530438555
Legal form	5499
Incorporated	2011-03-01
Status	active
Registered address	3 RUE BOURGNEUF, 42000 SAINT-ETIENNE

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

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

INSOLVENCY

Insolvency proceedings	2013-07-03 · TRIBUNAL DE COMMERCE DE SAINT-ÉTIENNE
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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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