

ALFA **DISSOLVED**

France · 530863208

SUMMARY

ALFA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report equity of €38k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	530863208
KYBE ID	FR-530863208
Legal form	5499
Incorporated	2011-04-07
Status	dissolved
Share capital	€1k
Registered address	315 RTE DE L'ENTRE DEUX, PIERREFONDS, 97410 SAINT-PIERRE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE SELLY Gérant

FABRICE ROGER MAILLOT Gérant

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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