

ALFA PARIS INTERNATIONAL DISSOLVED

France · 537702524

SUMMARY

ALFA PARIS INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2012. Signals for review: its registered address is shared by 239 companies.

IDENTITY

Jurisdiction	France
Registration no.	537702524
KYBE ID	FR-537702524
Legal form	5499
Incorporated	2011-12-01
Dissolved	2012-12-21
Status	dissolved
Registered address	3 RUE DE L ARRIVEE, 75015 PARIS 15

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 239 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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