

ALPINIA LOC 12

DISSOLVED

France · 752007377

SUMMARY

ALPINIA LOC 12 is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10.

IDENTITY

Jurisdiction	France
Registration no.	752007377
KYBE ID	FR-752007377
Legal form	5202
Incorporated	2013-02-04
Status	dissolved
Share capital	€10
Registered address	CALIFORNIE, CTRE D'AFF CHEZ SOFICO IMM AMANDINE, 97232 LE LAMENTIN

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 companies

OWNERSHIP & PEOPLE

SAS PROFILOGE Membre du directoire

SOFICO INVESTISSEMENTS Président

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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