

SCI ALFABEM

ACTIVE

France · 803472091

SUMMARY

SCI ALFABEM is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	803472091
KYBE ID	FR-803472091
Legal form	6540
Incorporated	2014-07-11
Status	active
Share capital	€2k
Registered address	127 B RUE DU CHEMIN VERT, 75011 PARIS

RISK ASSESSMENT

31_{/100} ELEVATED 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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ALFABE1 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE Marc Dirigeant

BENOIT CHRISTIAN JEAN Marc Dirigeant

FANNY Marc Dirigeant

Stéphane Marc Président

