

ALPHA INVESTIGATION A.L.L. DISSOLVED

France · 808514921

SUMMARY

ALPHA INVESTIGATION A.L.L. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	France
Registration no.	808514921
KYBE ID	FR-808514921
Legal form	5710
Incorporated	2014-12-22
Status	dissolved
Share capital	€5k
Registered address	29 RUE DE SARRE, 57070 METZ

RISK ASSESSMENT

27

/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.

Shared registered address

Address shared by 180 companies

+12

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ALPHA INVESTIGATION ALSACE LORRAINE LUXEMBOURG · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

RAYMOND LABBE Président du conseil d'administration

