

ALFAMA

ACTIVE

France · 820280949

SUMMARY

ALFAMA is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820280949
KYBE ID	FR-820280949
Legal form	6540
Incorporated	2016-05-13
Status	active
Share capital	€500
Registered address	5 RUE JOSEPH JACQUARD, 33510 ANDERNOS-LES-BAINS

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 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUCIO EMMANUEL AZEVEDO Directeur

NATHALIE DA SILVA Dirigeant

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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