

AFRIK COMMODITIES DISSOLVED

France · 833266430

SUMMARY

AFRIK COMMODITIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	833266430
KYBE ID	FR-833266430
Legal form	5499
Incorporated	2017-11-13
Status	dissolved
Share capital	€5k
Registered address	7 RUE LEO DELIBES, 75016 PARIS

RISK ASSESSMENT

28

/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 61 companies

+12

Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ALAIN Gomez Gérant

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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