

ALAGAPIN

DISSOLVED

France · 833577166

SUMMARY

ALAGAPIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2023. It has share capital of €10. It has 2 directors / officers on record. Signals for review: its registered address is shared by 256 companies.

IDENTITY

Jurisdiction	France
Registration no.	833577166
KYBE ID	FR-833577166
Legal form	6540
Incorporated	2017-11-28
Dissolved	2023-09-04
Status	dissolved
Share capital	€10
Registered address	54 BD DE LA MARNE, IMMEUBLE PANORAMA, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 256 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MARIE ADEKALOM Membre du directoire

THIMOLEON ALAGAPIN Membre du directoire

NB FINANCES ET PATRIMOINE 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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