

ALMA 12

ACTIVE

France · 838776821

SUMMARY

ALMA 12 is an active General partnership (SNC) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €100. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	838776821
KYBE ID	FR-838776821
Legal form	5202
Incorporated	2018-09-19
Status	active
Share capital	€100
Registered address	3 RUE THEODORE DROUHET, NO 21 PARC 2000, 97420 LE PORT

RISK ASSESSMENT

26

/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

+12

Address shared by 63 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2018-09-19) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Sanctions match

OFACAA INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSLAA INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

CANADA

INTER INVEST matches **Interros Invest** · Russia

Sanctions match

OFAC

AA INVEST matches **AP INVEST OOO** · aka

OWNERSHIP & PEOPLE

INTER INVEST OUTREMER Administrateur

INTER INVEST Dirigeant

AA INVEST Membre du directoire

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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