

ALTAF GONDAL

DISSOLVED

France · 851918656

SUMMARY

ALTAF GONDAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	851918656
KYBE ID	FR-851918656
Legal form	6540
Incorporated	2019-07-15
Dissolved	2021-07-28
Status	dissolved
Share capital	€1k
Registered address	4 RUE DES ARTISANS, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 50 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ALTAF HUSSIN Administrateur

ASMA ZAHRA Dirigeant

