

# ALMGROUP

DISSOLVED

France · 881916209

## SUMMARY

ALMGROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €30k, a profit of €4k. Signals for review: its registered address is shared by 106 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 881916209                                 |
| KYBE ID            | FR-881916209                              |
| Legal form         | 5499                                      |
| Incorporated       | 2020-02-26                                |
| Status             | dissolved                                 |
| Share capital      | €5k                                       |
| Employees          | 1                                         |
| Registered address | 50 RUE Ernest Renan, 69120 Vaulx-en-Velin |

## RISK ASSESSMENT

**12**/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 106 companies

## OWNERSHIP & PEOPLE

MOHAMED CHERAITIA 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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