

ALBC

DISSOLVED

France · 882871544

SUMMARY

ALBC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	France
Registration no.	882871544
KYBE ID	FR-882871544
Legal form	6540
Incorporated	2020-04-14
Status	dissolved
Share capital	€100
Registered address	31 CRS des Juilliottes, 94700 Maisons-Alfort

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 144 companies

OWNERSHIP & PEOPLE

GROUPE TRANSITION ENERGETIQUE Autre

LAURENT AFUTA Autre

CYRIL JOSEPH SIMEON BERDAH Gérant et associé indéfiniment responsable

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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