

EFG ALSACE

DISSOLVED

France · 893098913

SUMMARY

EFG ALSACE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	893098913
KYBE ID	FR-893098913
Legal form	5710
Incorporated	2021-01-28
Status	dissolved
Share capital	€5k
Registered address	16 RUE DU FAUBOURG SAINT-DENIS, 75010 PARIS

RISK ASSESSMENT

28

/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 88 companies

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FATMA AYKETIN Président du conseil d'administration

IBRAHIM Baygeldi Président du conseil d'administration

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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