

ALARIA

DISSOLVED

France · 902461821

SUMMARY

ALARIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 417 companies.

IDENTITY

Jurisdiction	France
Registration no.	902461821
KYBE ID	FR-902461821
Legal form	6540
Incorporated	2021-08-20
Status	dissolved
Share capital	€1k
Registered address	78 AV DES CHAMPS ELYSEES, BUREAU 562, 75008 PARIS

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 417 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BITA Riahi Dirigeant

REZA Alavi Dirigeant

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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