

ALPAGA

DISSOLVED

France · 903571925

SUMMARY

ALPAGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903571925
KYBE ID	FR-903571925
Legal form	6540
Incorporated	2021-09-28
Status	dissolved
Share capital	€500
Registered address	15 TRA DU GRAND VALLA, 13012 MARSEILLE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

NL INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

HOLDING ARABIKIAN Membre du directoire

NL INVEST Membre du directoire

ANTOINE AZAD ARABIKIAN Président

LUCAS CLAUDE ENZO NAVA Président

