

SAS SOCIETE DE PARTICIPATION FINANCIERE DE
PROFESSION LIBERALE DE MASSEUR-
KINESITHERAPEUTE ALTA MANAGEMENT

DISSOLVED

France · 922729413

SUMMARY

SAS SOCIETE DE PARTICIPATION FINANCIERE DE PROFESSION LIBERALE DE MASSEUR-KINESITHERAPEUTE ALTA MANAGEMENT is a dissolved Commercial company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	922729413
KYBE ID	FR-922729413
Legal form	5770
Incorporated	2023-01-06
Status	dissolved
Share capital	€5k
Registered address	24 RUE DES BROSSES, 69780 MIONS

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

A director is shared across 4 companies

+7

SCREENING

Sanctions match

ALEXANDRA TUFA matches ALEXANDRA · IRAN-EO13902

OFAC

Sanctions match

ALEXANDRA TUFA matches ALEXANDRA · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

ALEXANDRA TUFA 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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