

ALBAA IMMO

ACTIVE

France · 949370969

SUMMARY

ALBAA IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	949370969
KYBE ID	FR-949370969
Legal form	6540
Incorporated	2023-02-28
Status	active
Share capital	€5k
Registered address	8 RUE Arthur Rimbaud, 93160 Noisy-le-Grand

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

Nivethiny THAYANANTHAN

Kanesapillai SATHAGESAN Gérant

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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