

ALBATROS 01

ACTIVE

France · 978057297

SUMMARY

ALBATROS 01 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	978057297
KYBE ID	FR-978057297
Legal form	6540
Incorporated	2023-07-25
Status	active
Share capital	€2k
Registered address	184 ALL des Platanes, 01700 Miribel

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

AU_DFAT

ALBATROS 01 matches **ALBATROS LLC** · 277/2023

OWNERSHIP & PEOPLE

JAYP HOLDINGPRO
JO FUNDING
MAXI SERVICES FINANCES
Jérémie Raymond PETER Gérant

