

ALMA.B

ACTIVE

France · 979880267

SUMMARY

ALMA.B is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	979880267
KYBE ID	FR-979880267
Legal form	6540
Incorporated	2023-09-27
Status	active
Share capital	€200
Registered address	24 RTE de Flandre, 60490 Cuvilly

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 5 companies

OWNERSHIP & PEOPLE

Abdelkader BARAKAT Directeur

Holding ABARAKAT Membre du directoire

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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