

ALBA MANAGEMENT

DISSOLVED

France · 981871221

SUMMARY

ALBA MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	981871221
KYBE ID	FR-981871221
Legal form	5710
Incorporated	2023-11-27
Dissolved	2025-09-30
Status	dissolved
Share capital	€1k
Registered address	9 RUE Emile Allez, 75017 PARIS 17E ARRONDISSEMENT

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 ALBA MANAGEMENT matches LLC RBA Management · UKR	EU_FSF
Sanctions match ALBA MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661] [RUSSIA-EO14024	OFAC
Sanctions match ALBA MANAGEMENT matches ABR MANAGEMENT AO · aka	OFAC

OWNERSHIP & PEOPLE

ADAM CROSBIE Administrateur

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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