

ALAFIA

ACTIVE

France · 999294069

SUMMARY

ALAFIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	999294069
KYBE ID	FR-999294069
Legal form	6540
Incorporated	2026-01-12
Status	active
Share capital	€1k
Registered address	176 RUE d'Alésia, 75014 Paris

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 6 companies

OWNERSHIP & PEOPLE

Tadjdine BAKARI-BAROINI

Perla Hajj 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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