

ALAYA

ACTIVE

France · 999609621

SUMMARY

ALAYA is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	999609621
KYBE ID	FR-999609621
Legal form	6540
Incorporated	2026-01-14
Status	active
Share capital	€500
Registered address	53 AV de hambourg, 13008 Marseille

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.

OWNERSHIP & PEOPLE

Alexis Laws Président

Charlotte Laws Président

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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