

5I ALSACE

DISSOLVED

France · 879377703

SUMMARY

5I ALSACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €10k. Per GLEIF, it is ultimate parent-consolidated by 2I M.A.. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	879377703
KYBE ID	894500AFZO2145S9RM80
Legal form	6540
Incorporated	2019-11-28
Status	dissolved
Share capital	€10k
Registered address	5 RUE DE LA BALANCE, 31000 TOULOUSE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 53 companies

OWNERSHIP & PEOPLE

2I-M.A. Dirigeant

FINANCIERE ABITBOL ET ENFANTS Dirigeant

SCIS MARCADE Dirigeant

CORPORATE GROUP (GLEIF)

Direct Parent **2I M.A.**Ultimate Parent **2I M.A.**

