

SCI ALTIPART

DISSOLVED

France · 338665201

SUMMARY

SCI ALTIPART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 39 years ago). It has share capital of €152. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	338665201
KYBE ID	FR-338665201
Legal form	6540
Incorporated	1986-09-09
Status	dissolved
Share capital	€152
Registered address	61 B AV JEAN-JAURES, 30900 NIMES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ALTO · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE-CECILE LAURENCE RAPHAELE LEVERD DirigeantFREDERIC JEAN-PHILIPPE CLAUDE LEVERD DirigeantPIERRE-HENRI JEAN LEVERD DirigeantMARIE-HELENE AGNES RAPHAELE TORTRA Président

