

SCI ALEXIS

DISSOLVED

France · 378832315

SUMMARY

SCI ALEXIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €53k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	378832315
KYBE ID	FR-378832315
Legal form	6540
Incorporated	1990-08-02
Status	dissolved
Share capital	€53k
Registered address	5 RUE DU FOIRAIL, 03100 MONTLUCON

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 PIERRE MARIE MONTEL

MADELEINE MARIE BEAUDONNET Gérant et associé indéfiniment responsable

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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