

SCI ALLEMAND

DISSOLVED

France · 382075257

SUMMARY

SCI ALLEMAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €381k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501034).

IDENTITY

Jurisdiction	France
Registration no.	382075257
KYBE ID	FR-382075257
Legal form	6540
Incorporated	1991-06-13
Status	dissolved
Share capital	€381k
Registered address	11 AV RENE CASSIN, 74150 RUMILLY

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.

SCREENING

Politically exposed person

PIERRE ALLEMAND matches **Pierre Allemand** — Q66501034

OWNERSHIP & PEOPLE

MAEVA LAETITIA LAURENCE GRASSELLINI Autre

MARIE CLAUDE JOSETTE ALLEMAND Autre

PIERRE ALLEMAND Autre

VETEA PIERRE FRANCOIS GRASSELLINI Autre

