

SCI ALBATROS

DISSOLVED

France · 393854104

SUMMARY

SCI ALBATROS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €160. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	393854104
KYBE ID	FR-393854104
Legal form	6540
Incorporated	2006-12-14
Status	dissolved
Share capital	€160
Registered address	14 RUE EDITH DE ROUVRES, 52000 CHAMARANDES-CHOIGNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

SCI ALBATROS matches **ALBATROS LLC** · 277/2023

OWNERSHIP & PEOPLE

EMILIE MARIE ANNE SCHNEIDER

AURELIE ANNE-MARIE SCHNEIDER Gérant et associé indéfiniment responsable

PATRICK JEAN-ANTOINE SCHNEIDER Gérant et associé indéfiniment responsable

