

SCI ALPES 1

DISSOLVED

France · 397513607

SUMMARY

SCI ALPES 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €152k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499593).

IDENTITY

Jurisdiction	France
Registration no.	397513607
KYBE ID	FR-397513607
Legal form	6540
Incorporated	1994-07-04
Status	dissolved
Share capital	€152k
Registered address	20 RUE DES TANNEURS, 68100 MULHOUSE

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERTRAND KLEIN matches **Bertrand Klein** — Q66499593

OWNERSHIP & PEOPLE

BERTRAND KLEIN Président

