

SCI DES ALPES

DISSOLVED

France · 399708510

SUMMARY

SCI DES ALPES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €152. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	399708510
KYBE ID	FR-399708510
Legal form	6540
Incorporated	1995-02-06
Status	dissolved
Share capital	€152
Registered address	RUE HENRI WALLON, 13130 BERRE L'ETANG

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

FRANCOISE ANNE-MARIE JACQUELINE LESUEUR

MICHEL PATRICK ROUMEGOUS

MARIE-CHRISTINE SYLVIE LEONE SICARD 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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