

SCI ALPHA O.P.H. DISSOLVED

France · 400117230

SUMMARY

SCI ALPHA O.P.H. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €762. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	400117230
KYBE ID	FR-400117230
Legal form	6540
Incorporated	2006-09-01
Status	dissolved
Share capital	€762
Registered address	41 RUE JACQUES-LOUIS BLOT, 37540 SAINT-CYR-SUR-LOIRE

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 23 companies

OWNERSHIP & PEOPLE

CAROLE GEORGETTE JEANNE PETIT

CORINNE JEANNE GEORGETTE PETIT 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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