

SCI 98 CRS ALSACE LORRAINE

DISSOLVED

France · 410039374

SUMMARY

SCI 98 CRS ALSACE LORRAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410039374
KYBE ID	FR-410039374
Legal form	6540
Incorporated	1996-11-29
Status	dissolved
Share capital	€2k
Registered address	98 CRS D'ALSACE ET LORRAINE, 33000 BORDEAUX

RISK ASSESSMENT

13/100 **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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BALLADE MICHEL Président

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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