

SCI ALLIANCE

DISSOLVED

France · 418081311

SUMMARY

SCI ALLIANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	418081311
KYBE ID	FR-418081311
Legal form	6540
Incorporated	1998-03-24
Status	dissolved
Share capital	€152
Registered address	2 RUE DU MEY, MME MALDENE ANITA, 88170 GIRONCOURT-SUR-VRaine

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

SCI ALLIANCE matches **Alliance** · Situation in Ukraine

OWNERSHIP & PEOPLE

ANITA VERDAL Gérant

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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