

SCI ALMAT

DISSOLVED

France · 421437187

SUMMARY

SCI ALMAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €64k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	421437187
KYBE ID	FR-421437187
Legal form	6540
Incorporated	1999-01-15
Status	dissolved
Share capital	€64k
Registered address	170 AV JEAN JAURES, 21000 DIJON

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.

OWNERSHIP & PEOPLE

NATHALIE RAYMONDE PAULETTE DUVAL

JEAN-MICHEL FRANCOIS GEISSER 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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