

SCI ALIZEE

DISSOLVED

France · 429392913

SUMMARY

SCI ALIZEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	429392913
KYBE ID	FR-429392913
Legal form	6540
Incorporated	2002-07-29
Status	dissolved
Share capital	€3k
Registered address	1857 RTE DES PUGETS, 06700 SAINT-LAURENT-DU-VAR

RISK ASSESSMENT

22/100 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 24 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMANTHA BENIELLI 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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