

SCI SAINTE ALVERE

DISSOLVED

France · 433666153

SUMMARY

SCI SAINTE ALVERE is a dissolved Civil company registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €915. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433666153
KYBE ID	FR-433666153
Legal form	6599
Incorporated	2000-12-01
Status	dissolved
Share capital	€915
Registered address	3 IMP DES MARES, 45630 BEAULIEU-SUR-LOIRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SYLVIANE DELAHAYE Directeur

EDUARD HENDRIK MALIPAARD Membre du directoire

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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