

ALLIANCE RANEA DISSOLVED

France · 434930319

SUMMARY

ALLIANCE RANEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434930319
KYBE ID	FR-434930319
Legal form	6540
Incorporated	2001-03-08
Status	dissolved
Share capital	€100k
Registered address	8 PL DE VERDUN, 38320 EYBENS

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 27 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK CHRISTIAN FREDERIC RANEA Autre

MARIE-PIERRE NADINE RANEA Autre

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.

© KYBE · Generated 2026-09-08 · www.kybe.io