

SCI 75020

DISSOLVED

France · 438316788

SUMMARY

SCI 75020 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438316788
KYBE ID	FR-438316788
Legal form	6540
Incorporated	2007-03-23
Status	dissolved
Share capital	€1k
Registered address	47 PL JULES FERRY, 92120 MONTROUGE

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 26 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

ALIAGE ENGINEERING matches LLC Engineering Group · Situation in Ukraine

OWNERSHIP & PEOPLE

ALIAGE ENGINEERING Autre

NICOLAS VASSILIADIS Gérant

