

ALIZEE

DISSOLVED

France · 444230841

SUMMARY

ALIZEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €198k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	444230841
KYBE ID	FR-444230841
Legal form	6540
Incorporated	2002-12-03
Status	dissolved
Share capital	€198k
Registered address	29 CHE DU BOIS RORTHEAU, 85270 SAINT-HILAIRE-DE-RIEZ

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

TONY ARMAND JULES LIONEL MERLET

LORETTE RAGOT 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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