

SCI ALFORT RN.6

DISSOLVED

France · 450581541

SUMMARY

SCI ALFORT RN.6 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €40k. It has 3 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	450581541
KYBE ID	FR-450581541
Legal form	6540
Incorporated	2003-10-28
Status	dissolved
Share capital	€40k
Registered address	4 AV PIERRE MENDES FRANCE, 4-6, 77186 NOISIEL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHY GILBERTE LYDIE HAVARD

DANIEL ERNEST CALANDRONI

VINCENT MARIO MARANI

EDDA VALENTINA GIUSEPPINA BORIO Gérant et associé indéfiniment responsable

MAXIME HAVARD Gérant et associé indéfiniment responsable

PHILIPPE GEORGES ALBERT HAVARD Gérant et associé indéfiniment responsable

