

SCI ALDEMO

DISSOLVED

France · 478917222

SUMMARY

SCI ALDEMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501478).

IDENTITY

Jurisdiction	France
Registration no.	478917222
KYBE ID	FR-478917222
Legal form	6540
Incorporated	2004-10-04
Status	dissolved
Share capital	€1k
Registered address	271 RTE NATIONALE, 69560 SAINTE-COLOMBE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE MASSE matches **André Masse** — Q66501478

OWNERSHIP & PEOPLE

ALEXANDRE MASSE Dirigeant

ANDRE MASSE Dirigeant

MONIQUE BUISSONNIERE Président

