

SCI D'ALSACE

DISSOLVED

France · 480057801

SUMMARY

SCI D'ALSACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2021. It has share capital of €8k. It has 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	480057801
KYBE ID	FR-480057801
Legal form	6540
Incorporated	2004-12-23
Dissolved	2021-12-09
Status	dissolved
Share capital	€8k
Registered address	33 AV CHARLES DE GAULLE, 08000 CHARLEVILLE-MEZIERES

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

CLAUDE SILVA

PHILIPPE MAISSIN

PHILIPPE VERRIER

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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