

SCI ALCA

DISSOLVED

France · 481686913

SUMMARY

SCI ALCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	481686913
KYBE ID	FR-481686913
Legal form	6540
Incorporated	2005-04-06
Status	dissolved
Share capital	€2k
Registered address	2 ALL DE ROSSIGNOL, 47510 FOULAYRONNES

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALCA 2 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAROLINE PIERRETTE ALBERTINE BAZUS Directeur

ALAIN FERNAND NEGUI Membre du directoire

