

L'ALIZEE

DISSOLVED

France · 492708748

SUMMARY

L'ALIZEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492708748
KYBE ID	FR-492708748
Legal form	6540
Incorporated	2006-11-09
Status	dissolved
Share capital	€150k
Registered address	30 BD DE L'HIPPODROME, 42110 FEURS

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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN NOEL COURAT Autre

CHRISTELE ANNE JEANNE VEROT Gérant

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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