

SCI CHORI ALDEA ACTIVE

France · 502730708

SUMMARY

SCI CHORI ALDEA is an active Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €10k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	502730708
KYBE ID	FR-502730708
Legal form	6599
Incorporated	2008-02-21
Status	active
Share capital	€10k
Registered address	17 RUE DE LONGCHAMP, 75016 PARIS 16E ARRONDISSEMENT

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

DAVID ARMSTRONG matches **David Armstrong** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

BEATRICE RODIE Dirigeant

Alexandre Luigi Jasper Armstrong Membre du directoire

Matteo Lindsay Samuel Armstrong Membre du directoire

DAVID ARMSTRONG Président

MARIE TOUPET Président

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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