

SCI ALPHA DISSOLVED

France · 518116421

SUMMARY

SCI ALPHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €254k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518116421
KYBE ID	FR-518116421
Legal form	6540
Incorporated	2009-11-13
Status	dissolved
Share capital	€254k
Registered address	RTE DE LA CONVALESCENCE, 97600 MAMOUDZOU

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

CAROLE LAURENCE NOTTEBAERT Dirigeant

FABIEN KINGUE LOBE Dirigeant

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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