

SCCV INDIANA

DISSOLVED

France · 522539733

SUMMARY

SCCV INDIANA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	522539733
KYBE ID	FR-522539733
Legal form	6541
Incorporated	2010-06-22
Status	dissolved
Share capital	€500
Registered address	27 T CHE BAROUTY, 97419 LA POSSESSION

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALG CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFAC

ALG CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

ALG CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

AXEL JOEL GOMEZ Dirigeant

ALG CONSULTING 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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