

ALMA

DISSOLVED

France · 530447259

SUMMARY

ALMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €45k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	530447259
KYBE ID	FR-530447259
Legal form	6540
Incorporated	2011-02-23
Status	dissolved
Share capital	€45k
Registered address	7 RUE DE LA BORNE, 85330 NOIRMOUTIER-EN-L'ILE

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 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCALE GENDRON

STEPHANE ROGER Gérant et associé indéfiniment responsable

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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