

# SCI ALOINIE

DISSOLVED

France · 539197590

## SUMMARY

SCI ALOINIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 539197590                       |
| KYBE ID            | FR-539197590                    |
| Legal form         | 6540                            |
| Incorporated       | 2012-01-16                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 28 RUE DE NANTES, 44650 TOUVOIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

D.V.D.

DAVID DANDIN Gérant et associé indéfiniment responsable

VALERIE GUIBERT 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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