

SCI DE L'ATLANTIQUE

DISSOLVED

France · 539470708

SUMMARY

SCI DE L'ATLANTIQUE 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.

IDENTITY

Jurisdiction	France
Registration no.	539470708
KYBE ID	FR-539470708
Legal form	6540
Incorporated	2012-01-26
Status	dissolved
Share capital	€1k
Registered address	4 ALL DE MATHIS, 33650 SAINT-SELVE

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.

SCREENING

Sanctions match

ALEXANDRA AMBERT matches **ALEXANDRA** · IRAN-EO13902**OFAC**

Sanctions match

ALEXANDRA AMBERT matches **ALEXANDRA** · IRAN-EO13902**US_CSL**

OWNERSHIP & PEOPLE

JONATHAN PIGNEUL Directeur

ALEXANDRA AMBERT Dirigeant

