

SCI ALTHO

DISSOLVED

France · 539612739

SUMMARY

SCI ALTHO 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. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	539612739
KYBE ID	FR-539612739
Legal form	6540
Incorporated	2012-02-01
Status	dissolved
Share capital	€1k
Registered address	13 RUE DE KESKASTEL, 67260 HERBITZHEIM

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

Politically exposed person

THOMAS COLMAN matches **Thomas Colman** — Member of Parliament in the Parliament of England

Politically exposed person

THOMAS COLMAN matches **Thomas Colman** — Member of the 1407 Parliament

OWNERSHIP & PEOPLE

ALBAN BENHESSA Directeur

THOMAS COLMAN Directeur

