

SCI LES ALIZES

ACTIVE

France · 539684407

SUMMARY

SCI LES ALIZES is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €200k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539684407
KYBE ID	FR-539684407
Legal form	6540
Incorporated	2012-02-03
Status	active
Share capital	€200k
Registered address	67 RUE DE SAINT-PIERRE, 30800 SAINT-GILLES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MADELEINE DOMINGUEZ Autre

OLIVIER JEAN-BAPTISTE GILLI Autre

SOPHIE EMILIE GILLI Autre

DANIEL JEAN MARIE GILLI Gérant

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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