

SCI ALVES DOS SANTOS DISSOLVED

France · 752172221

SUMMARY

SCI ALVES DOS SANTOS 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 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752172221
KYBE ID	FR-752172221
Legal form	6540
Incorporated	2012-06-18
Status	dissolved
Share capital	€1k
Registered address	228 BD JEAN-JACQUES BOSC, 33130 BEGLES

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.

OWNERSHIP & PEOPLE

JOAQUIM ALVES DOS SANTOS	Directeur
DELPHINE SINDINA ALVES DOS SANTOS	Dirigeant
RACHEL MARIA ALVES DOS SANTOS	Dirigeant
VINCENT ZACARIAS ALVES DOS SANTOS	Dirigeant

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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