

SCI PLAINE AUX LOUPS

DISSOLVED

France · 819171919

SUMMARY

SCI PLAINE AUX LOUPS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819171919
KYBE ID	FR-819171919
Legal form	6540
Incorporated	2016-03-18
Status	dissolved
Share capital	€1k
Registered address	75 BD MALESHERBES, 75008 PARIS

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AIMEE Allibert Autre

BLANDINE Allibert Autre

INES Allibert Autre

JACQUES Allibert Autre

PAUL Allibert Autre

CHARLES-HENRY Allibert 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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