

ALMA-GAIA

DISSOLVED

France · 819890690

SUMMARY

ALMA-GAIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819890690
KYBE ID	FR-819890690
Legal form	6540
Incorporated	2016-04-25
Status	dissolved
Share capital	€2k
Registered address	27 BD MONTFLEURY, 06400 CANNES

RISK ASSESSMENT

6/100 **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 39 companies

OWNERSHIP & PEOPLE

NEJIB AYED Autre

NAIS CAVELIER Gérant et associé indéfiniment responsable

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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