

SCI ALA DISSOLVED

France · 821768280

SUMMARY

SCI ALA 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 5 directors / officers on record. Its 2016 accounts report equity of €898, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	821768280
KYBE ID	FR-821768280
Legal form	6540
Incorporated	2016-07-28
Status	dissolved
Share capital	€2k
Registered address	32 BD DU GENERAL DE GAULLE, 92380 GARCHES

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

FREDERIC PHILIPPE JEAN-MARIE MASSY Directeur

ALICE JULIETTE JEANNE MASSY Dirigeant

ANTOINE PHILIPPE FREDERIC MASSY Dirigeant

CHRISTINE MARIE-ANDREE POUPLIN Dirigeant

LOUISE SYLVIE CHRISTINE MASSY 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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