

SCI ALMA TROCADERO

DISSOLVED

France · 824193957

SUMMARY

SCI ALMA TROCADERO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	824193957
KYBE ID	FR-824193957
Legal form	6540
Incorporated	2020-04-10
Status	dissolved
Share capital	€1k
Registered address	173 RUE DE VERDUN, 92150 SURESNES

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.

SCREENING

Sanctions match

UA_NSDC

DF INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

DF INVEST Autre

SCI VERDUN DUCLAUX Autre

MARC ALBERT CHAIGNEAU Gérant et associé indéfiniment responsable

