

ALEPH

DISSOLVED

France · 825232564

SUMMARY

ALEPH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	825232564
KYBE ID	FR-825232564
Legal form	6540
Incorporated	2017-01-26
Status	dissolved
Share capital	€100
Registered address	45 RUE DE CHEZY, 92200 NEUILLY-SUR-SEINE

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 38 companies

SCREENING

Sanctions match

AU_DFAT

ALEPH matches **Aleph** · 1373 (2001)

OWNERSHIP & PEOPLE

SACHA Graur

ESTELLE Graur Gérant et associé indéfiniment responsable

