

ALENNA

DISSOLVED

France · 830689949

SUMMARY

ALENNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830689949
KYBE ID	FR-830689949
Legal form	6540
Incorporated	2017-07-04
Status	dissolved
Share capital	€1k
Registered address	556 COR DU RAYOLET, 83140 SIX-FOURS-LES-PLAGES

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

ALEXANDRA FURIO matches **ALEXANDRA** · IRAN-EO13902

OFAC

Sanctions match

ALEXANDRA FURIO matches **ALEXANDRA** · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

ADRIANNA FURIO Dirigeant

ALEXANDRA FURIO Dirigeant

JEAN-LUC FURIO Dirigeant

OLGA TYTIOUTCENKO Dirigeant

