

# SCI ALMA

DISSOLVED

France · 880172002

## SUMMARY

SCI ALMA is a dissolved Civil company registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500748).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 880172002                                |
| KYBE ID            | FR-880172002                             |
| Legal form         | 6599                                     |
| Incorporated       | 2019-12-27                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 7 RUE DE L'ANCIENNE COMEDIE, 75006 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

FREDERIC Laffont matches **Frédéric Laffont** — Q66500748

## OWNERSHIP & PEOPLE

ADELE Laffont Dirigeant

FREDERIC Laffont Dirigeant

