

ALLDAI VALUE

DISSOLVED

France · 903792547

SUMMARY

ALLDAI VALUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	903792547
KYBE ID	FR-903792547
Legal form	6540
Incorporated	2021-10-04
Status	dissolved
Share capital	€1k
Registered address	9 ALL DE LONGCHAMP, 92150 SURESNES

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ALLDAI INTERNATIONAL

XIAOLAN DAI

JULIEN ALLOUIS Gérant

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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