

ALI 88

DISSOLVED

France · 910352202

SUMMARY

ALI 88 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910352202
KYBE ID	FR-910352202
Legal form	6540
Incorporated	2022-02-15
Status	dissolved
Share capital	€1k
Registered address	238 RTE DE GRENADE, 31700 BLAGNAC

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CHUANG WANG Dirigeant

GRAND GOLD Dirigeant

RONGRONG LI Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io