

SCCV ALBERT

DISSOLVED

France · 921280939

SUMMARY

SCCV ALBERT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921280939
KYBE ID	FR-921280939
Legal form	6541
Incorporated	2022-11-09
Status	dissolved
Share capital	€1k
Registered address	127 RTE DE BOIS DE NEFLES (C.D. 49), SAINTE CLOTILDE, 97490 SAINT-DENIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IMMODEL Dirigeant

ZEBRA MANAGEMENT Dirigeant

Aimery Michel Jérôme DELEFLIE Président

VINCENT JEAN-BAPTISTE DELEFLIE Président

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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