

SCI ALMATI

ACTIVE

France · 948754817

SUMMARY

SCI ALMATI is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948754817
KYBE ID	FR-948754817
Legal form	6540
Incorporated	2023-02-17
Status	active
Share capital	€1k
Registered address	18 HAM des Muriers, 31650 Lauzerville

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 4 companies

OWNERSHIP & PEOPLE

ALAIN Jean Antoine GUIBBERT Membre du directoire

Anne-Lyse Jeanne Angèle GUIBBERT Membre du directoire

Christiane Renée Charlotte COUROULEAU Membre du directoire

Mael Jacky Alain BART Membre du directoire

Tiphene Anne-Lyse Pascale BART Membre du directoire

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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