

SCI ALDAN

ACTIVE

France · 948755848

SUMMARY

SCI ALDAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948755848
KYBE ID	FR-948755848
Legal form	6540
Incorporated	2023-03-15
Status	active
Share capital	€100
Registered address	11 RUE Jean-jacques Rousseau, 95350 Saint-Brice-sous-Forêt

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

DANIEL DAVID LAYANI Directeur

ALEXANDRE SAMUEL LAYANI 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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