

SCI SIQUEIRA

ACTIVE

France · 999167521

SUMMARY

SCI SIQUEIRA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	999167521
KYBE ID	FR-999167521
Legal form	6540
Incorporated	2025-12-31
Status	active
Share capital	€500
Registered address	24 BD de la République, 93130 Noisy-le-Sec

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Wandimar Antonio DE SIQUEIRA Directeur

ALU DESIGN 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.

© KYBE · Generated 2026-08-16 · www.kybe.io