

FONCIA IMMOBILIERE DES HAUTES ALPES DISSOLVED

France · 320401755

SUMMARY

FONCIA IMMOBILIERE DES HAUTES ALPES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1980 (about 45 years ago). It has share capital of €2.9m. It has 1 director / officer on record. Its 2024 accounts report revenue of €500k, equity of €-840k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	320401755
KYBE ID	FR-320401755
Legal form	5710
Incorporated	1980-12-04
Status	dissolved
Share capital	€2.9m
Registered address	3 AV RENE FROGER, RESIDENCE L'AIGLE BLEU, 05100 BRIANCON

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KAMEL CHERIEF Président de SAS

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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