

SCI F ET G DISSOLVED

France · 321315996

SUMMARY

SCI F ET G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2018. It has share capital of €305. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499718).

IDENTITY

Jurisdiction	France
Registration no.	321315996
KYBE ID	FR-321315996
Legal form	6540
Incorporated	1981-04-02
Dissolved	2018-12-31
Status	dissolved
Share capital	€305
Registered address	4 PL D ECULIEU, 42480 LA FOUILLOUSE

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 49 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE FAURE matches **Pierre Faure** — Q66499718

OWNERSHIP & PEOPLE

ANDREE MARGUERITE GARCIA Autre

EVELINE MARIE FRANCE MARCELLE REBOLLE Autre

GILLES BERNARD FAURE	Autre
MARIE-EVELYNE FAURE	Autre
THOMAS JEAN-MICHEL GOURGOUILLAT	Autre
VALERIE MARIE GABRIELLE GOURGOUILLAT	Autre
PIERRE FAURE	Liquidateur