

SCI DU FAY

DISSOLVED

France · 327218731

SUMMARY

SCI DU FAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €19k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	327218731
KYBE ID	FR-327218731
Legal form	6540
Incorporated	1983-05-16
Status	dissolved
Share capital	€19k
Registered address	RUE DES DOCTEURS DEVILLERS, 02120 GUISE

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 6 companies

OWNERSHIP & PEOPLE

SC DL

SOPARGES

BENOIT RAYMOND EDMOND DAVID Gérant

ERIC BERNARD JOSEPH LAMBELIN Gérant

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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