

SCI J.M. FABRE

DISSOLVED

France · 328338439

SUMMARY

SCI J.M. FABRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 42 years ago). It has share capital of €2k. It has 6 directors / officers on record and 7 shareholders. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	328338439
KYBE ID	FR-328338439
Legal form	6540
Incorporated	1983-11-07
Status	dissolved
Share capital	€2k
Registered address	20 RUE DE LA MARGERIDE, 34760 BOUJAN-SUR-LIBRON

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD SEBAOUN matches **Gérard Sebaoun** — member of the French National Assembly

OWNERSHIP & PEOPLE

LESTRA IMMOBILIER

ERIC BERET

JACQUES CASSAN

JEAN-FRANCOIS ADELL

MARC-OLIVIER COSTE

PASCAL MARTINAT

PIERRE-MARIE LESTRA

THIBAUT LESTRA Gérant

ALAIN COTTIN Gérant et associé indéfiniment responsable

ELISABETH NICOLAS Gérant et associé indéfiniment responsable

GERARD SEBAOUN Gérant et associé indéfiniment responsable

LAURENT NEBOUT Gérant et associé indéfiniment responsable

NICOLAS MENNESSON Gérant et associé indéfiniment responsable

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 2026-08-28 · www.kybe.io