

SCI DU FOURNEAU

DISSOLVED

France · 329702815

SUMMARY

SCI DU FOURNEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €305. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Grand Narbonne).

IDENTITY

Jurisdiction	France
Registration no.	329702815
KYBE ID	FR-329702815
Legal form	6540
Incorporated	1984-05-11
Status	dissolved
Share capital	€305
Registered address	8 RUE DE LA REDOUTE, 21850 SAINT-APOLLINAIRE

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HENRI MARTIN matches **Henri Martin** — community councillor of Grand Narbonne

Politically exposed person

HENRI MARTIN matches **Henri Martin** — member of the French National Assembly

OWNERSHIP & PEOPLE

HENRI MARTIN Gérant

