

SCI DE D AULNOY ACTIVE

France · 349402321

SUMMARY

SCI DE D AULNOY is an active Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €305. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349402321
KYBE ID	FR-349402321
Legal form	6540
Incorporated	1989-02-07
Status	active
Share capital	€305
Registered address	81 RUE DU COMMANDANT BERGE, 77100 MEAUX

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 4 companies

OWNERSHIP & PEOPLE

MARGUERITE FERNANDEZ Membre du directoire

Michel bryan Cédric FUSY Membre du directoire

REPRESENTE PAR MADAME FUSY INES Indivision FUSY-FERNANDEZ Membre du directoire

INES SANDRA CYNTIA FUSY Président

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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