

SCI ECOFAM

DISSOLVED

France · 352391601

SUMMARY

SCI ECOFAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €604k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Argentine Chamber of Deputies).

IDENTITY

Jurisdiction	France
Registration no.	352391601
KYBE ID	FR-352391601
Legal form	6540
Incorporated	1989-11-10
Status	dissolved
Share capital	€604k
Registered address	5 PL DU HUIT MAI 1945, 34070 MONTPELLIER

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTONIO GARCIA matches **Antonio P. García** — member of the Argentine Chamber of Deputies

OWNERSHIP & PEOPLE

ANTONIO GARCIA Directeur

DANIELE RENEE ANNE-MARIE MAIRE Directeur

LAURENT PATRICK ANTOINE GARCIA Dirigeant

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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