

SCI FANION

DISSOLVED

France · 353530207

SUMMARY

SCI FANION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353530207
KYBE ID	FR-353530207
Legal form	6540
Incorporated	1990-02-05
Status	dissolved
Share capital	€2k
Registered address	43 BD François 1er, 51300 Vitry-le-François

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIE-ODILE BANON Membre du directoire

JEAN JACQUES HOUVAIN 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.

© KYBE · Generated 2026-08-28 · www.kybe.io