

# SCI FARA

DISSOLVED

France · 378412621

## SUMMARY

SCI FARA 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 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 378412621                                              |
| KYBE ID            | FR-378412621                                           |
| Legal form         | 6540                                                   |
| Incorporated       | 1990-07-09                                             |
| Status             | dissolved                                              |
| Share capital      | €2k                                                    |
| Registered address | 106 RUE DU BON TEMPS, BAT N 3, 74330 EPAGNY METZ-TESSY |

## 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

JOSEPH FARAGLIA 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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