

FACO

DISSOLVED

France · 380339648

SUMMARY

FACO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380339648
KYBE ID	FR-380339648
Legal form	6540
Incorporated	1990-12-13
Dissolved	2022-08-05
Status	dissolved
Share capital	€2k
Registered address	2 RUE ADOLPHE GUIOL, 83000 TOULON

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHELE PIOU Autre

JOEL POTIER Gérant et associé indéfiniment responsable

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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