

FONCIERE CAP-SUD CONCORDE

DISSOLVED

France · 380489674

SUMMARY

FONCIERE CAP-SUD CONCORDE is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €229. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	380489674
KYBE ID	FR-380489674
Legal form	6599
Incorporated	1991-01-11
Status	dissolved
Share capital	€229
Registered address	16 BD VICTOR HUGO, 06000 NICE

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDRIMMO Autre

CHRISTIANE MARTHE NOUGUIER Gérant

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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