

SCI FL

DISSOLVED

France · 381052919

SUMMARY

SCI FL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2020. It has share capital of €32k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	381052919
KYBE ID	FR-381052919
Legal form	6540
Incorporated	1991-03-04
Dissolved	2020-08-11
Status	dissolved
Share capital	€32k
Registered address	ZA DE LA BROSSE, 35520 LA CHAPELLE-DES-FOUGERETZ

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

JEAN-FRANCOIS FARGUET

LOIC LE REUX Liquidateur

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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