

SCI LA FONTAINE

DISSOLVED

France · 382027647

SUMMARY

SCI LA FONTAINE is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2023. It has share capital of €229k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	382027647
KYBE ID	FR-382027647
Legal form	6599
Incorporated	1991-06-07
Dissolved	2023-09-07
Status	dissolved
Share capital	€229k
Registered address	91 AV DU GENERAL LECLERC, 77400 SAINT-THIBAULT-DES-VIGNES

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

DOMINIQUE BOURGAIN

DANIELLE JOFFROY Gérant

YVES BOURGAIN 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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