

# SCI FONGUABAN

DISSOLVED

France · 384570818

## SUMMARY

SCI FONGUABAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 384570818                      |
| KYBE ID            | FR-384570818                   |
| Legal form         | 6540                           |
| Incorporated       | 1992-03-04                     |
| Status             | dissolved                      |
| Share capital      | €2k                            |
| Registered address | 176 AV DU TRUC, 33700 MERIGNAC |

## 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

PHILIPPE CLAUDE GEORGES BIAIS 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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