

SCI PASTORALE FONTAINOISE

DISSOLVED

France · 385092093

SUMMARY

SCI PASTORALE FONTAINOISE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	385092093
KYBE ID	FR-385092093
Legal form	6541
Incorporated	1992-04-07
Status	dissolved
Share capital	€152
Registered address	12 QUAI JEAN-BAPTISTE SIMON, 69270 FONTAINES-SUR-SAONE

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISAAC DAHAN 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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