

SCI AFONSO

DISSOLVED

France · 385123708

SUMMARY

SCI AFONSO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €53k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	385123708
KYBE ID	FR-385123708
Legal form	6540
Incorporated	1992-04-23
Status	dissolved
Share capital	€53k
Registered address	26 RUE ANDRE VITU, 88000 EPINAL

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

MARCELLE BARAUX Directeur

LUIS FERNANDO AFONSO Dirigeant

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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