

SCI FOURCAP DISSOLVED

France · 388172306

SUMMARY

SCI FOURCAP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	388172306
KYBE ID	FR-388172306
Legal form	6540
Incorporated	1992-08-04
Status	dissolved
Share capital	€152
Registered address	47 RUE RAYMOND IV, 31000 TOULOUSE

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

CATHERINE AGERT Gérant

FRANCOISE MOULIS 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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