

SCI FIGARO

DISSOLVED

France · 388492621

SUMMARY

SCI FIGARO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €23k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	388492621
KYBE ID	FR-388492621
Legal form	6540
Incorporated	1992-09-01
Status	dissolved
Share capital	€23k
Registered address	10 RUE DE RATISBONNE, 59800 LILLE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN DELANNOY Directeur

OCTOPUS Membre du directoire

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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