

FARINEY PERE ET FILS

DISSOLVED

France · 393849310

SUMMARY

FARINEY PERE ET FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393849310
KYBE ID	FR-393849310
Legal form	6540
Incorporated	1994-02-09
Status	dissolved
Share capital	€3k
Registered address	CHAMPS FREDERIC, ZONE INDUSTRIELLE, 70400 HERICOURT

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

JEAN-CHARLES GERARD FARINEY Directeur

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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