

SCI FONLABOUR

DISSOLVED

France · 394697106

SUMMARY

SCI FONLABOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It reports 1 employees, has share capital of €739k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	394697106
KYBE ID	FR-394697106
Legal form	6540
Incorporated	1994-04-26
Status	dissolved
Share capital	€739k
Employees	1
Registered address	231 RTE DE LAMILLARIE, LA PLANQUETTE BASSE, 81120 PUYGOUZON

RISK ASSESSMENT

37 /100 **ELEVATED 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

Address shared by 29 companies

+6

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FONLABOUR VOYAGES · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEAN-PIERRE ROBERT MADER Directeur

MARIE- FRANCOISE NICOLE MIR Directeur

CECILE ANNIE ANDREE MADER Dirigeant

MARIE ELEONORE DORIA MADER 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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