

SCI FARE API

DISSOLVED

France · 397793654

SUMMARY

SCI FARE API is a dissolved Civil company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €122k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	397793654
KYBE ID	FR-397793654
Legal form	6599
Incorporated	1994-07-13
Dissolved	2022-12-15
Status	dissolved
Share capital	€122k
Registered address	334 BD DE LA PAIX, CHEZ FRANCOISE MALLAMAIRE, 83700 SAINT-RAPHAEL

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

FRANCOISE MALLAMAIRE 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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