

SCI FEDER GESTION IMMOBILIERE ACTIVE

France · 408375673

SUMMARY

SCI FEDER GESTION IMMOBILIERE is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501007).

IDENTITY

Jurisdiction	France
Registration no.	408375673
KYBE ID	FR-408375673
Legal form	6540
Incorporated	1996-07-19
Status	active
Share capital	€2k
Registered address	34 RUE FAIDHERBE, 75011 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS DUVAL matches **François Duval** — Q66501007

Politically exposed person

FRANCOIS DUVAL matches **François Duval** — West Vosges community counselor

OWNERSHIP & PEOPLE

Jean Nicolas Baptiste DUVAL Directeur

Lucie Catherine Simonne DUVAL	Directeur
Claudie Simonne FAUCHEUX	Membre du directoire
FRANCOIS DUVAL	Président

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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