

SCI DE LA FONTAINE DISSOLVED

France · 408878114

SUMMARY

SCI DE LA FONTAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2022. It has share capital of €23k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408878114
KYBE ID	FR-408878114
Legal form	6540
Incorporated	1996-09-17
Dissolved	2022-01-13
Status	dissolved
Share capital	€23k
Registered address	5 RUE SAINT-CLAUDE, 05700 SERRES

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS PUJOL Autre

GUY ROSE Autre

GENEVIEVE COUSSY 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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