

SCI FANIAL

DISSOLVED

France · 410061881

SUMMARY

SCI FANIAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2021. It has share capital of €46k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499670).

IDENTITY

Jurisdiction	France
Registration no.	410061881
KYBE ID	FR-410061881
Legal form	6540
Incorporated	1996-12-17
Dissolved	2021-05-28
Status	dissolved
Share capital	€46k
Registered address	6 AV DE BORDEAUX, 86530 NAINTRE

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.

SCREENING

Politically exposed person

DIDIER MAUDUIT matches **Didier Mauduit** — Q66499670

OWNERSHIP & PEOPLE

DIDIER MAUDUIT Président

