

SCI FONTENAY VINCENNES

DISSOLVED

France · 419457635

SUMMARY

SCI FONTENAY VINCENNES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	419457635
KYBE ID	FR-419457635
Legal form	6540
Incorporated	1998-07-03
Status	dissolved
Share capital	€2k
Registered address	99 RUE DE FONTENAY, 94300 VINCENNES

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 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

S.C.I. SOCIETE DE PARTICIPATIONS ALBERT HADJEZ en abrégé S.P.A.H. Dirigeant

S.C.I. SOCIETE DE PARTICIPATIONS JACKY HADJEZ EN ABRÉGÉ S.P.J.H. Dirigeant

ALBERT HADJEZ 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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