

SOC FIDUCIAIRE FINANCIERE FONCIERE IMMOB

DISSOLVED

France · 419468582

SUMMARY

SOC FIDUCIAIRE FINANCIERE FONCIERE IMMOB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €1.3m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	419468582
KYBE ID	FR-419468582
Legal form	6540
Incorporated	1998-07-09
Status	dissolved
Share capital	€1.3m
Registered address	40 AV DE SEGUR, 75015 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BL HOLDING Autre

JACQUELINE BERTOMEU Autre

SOCIETE FIDUCIAIRE ET FINANCIERE DE GESTION HYRIS 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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