

SCI FONDA

DISSOLVED

France · 422566455

SUMMARY

SCI FONDA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €4k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422566455
KYBE ID	FR-422566455
Legal form	6540
Incorporated	1999-04-22
Status	dissolved
Share capital	€4k
Registered address	6 RUE GERMAIN DAVID, 69003 LYON

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 5 companies

OWNERSHIP & PEOPLE

ANDRE PHILIPPON AutreCAROLINE PHILIPPON AutreGUILLAUME PHILIPPON Autre

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.

© KYBE · Generated 2026-09-04 · www.kybe.io