

SAFRAN

DISSOLVED

France · 429200041

SUMMARY

SAFRAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2020. It has share capital of €100k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	429200041
KYBE ID	FR-429200041
Legal form	6540
Incorporated	2000-01-27
Dissolved	2020-12-03
Status	dissolved
Share capital	€100k
Registered address	, 01470 MONTAGNIEU

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK UMBERT Administrateur

MARIE-LAURE DOMENECH Administrateur

PIERRE UMBERT Administrateur

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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