

SCI FALY

DISSOLVED

France · 429928310

SUMMARY

SCI FALY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2018. It has share capital of €22.9m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	429928310
KYBE ID	FR-429928310
Legal form	6540
Incorporated	2002-08-29
Dissolved	2018-11-06
Status	dissolved
Share capital	€22.9m
Registered address	51 BD MARIUS VIVIER MERLE, 69003 LYON 3EME

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 4 companies

OWNERSHIP & PEOPLE

Action Logement Immobilier Dirigeant

EQUATURE Dirigeant

SOFONLY Dirigeant

STEPHANE CLAUDE SAINT SARDOS Président

