

FERMAT

DISSOLVED

France · 435296413

SUMMARY

FERMAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €10k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	435296413
KYBE ID	FR-435296413
Legal form	6540
Incorporated	2001-04-04
Status	dissolved
Share capital	€10k
Registered address	34 RUE BLOMET, 75015 PARIS

RISK ASSESSMENT

28/100 ELEVATED 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 registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXIS Lecat Dirigeant

BERANGERE Dupont-Fauville Dirigeant

CELESTIN Lecat Dirigeant

IVAN Lecat Dirigeant

JOSEPH Lecat Dirigeant

HERVE LECAT Président

